



CAPITALIZE ALBANY
CORPORATION

Tuesday, December 17, 2024
21 Lodge Street
Albany, NY
8:00 a.m.

Capitalize Albany Corporation
Annual Meeting

Agenda

1. Review of Minutes from the Annual Meeting of December 12, 2023
2. Election of Board of Directors

MINUTES



**CAPITALIZE ALBANY
CORPORATION**

Date of Meeting: December 12, 2023

Meeting: Capitalize Albany Corporation Annual Member Meeting

The Annual Meeting of Members of the Capitalize Albany Corporation was held at 8:00 a.m., Tuesday, December 12, 2023 at 21 Lodge Street, Albany, NY 12207.

The following were in attendance:

Board of Directors:

Kaweeda Adams	Michael Fancher	David Parente
Michael Castellana	John Harris	Matthew Peter
Sonya del Peral	Heather Mulligan	Anders Tomson

Staff: Michael Bohne, Andy Corcione, Emma Fullem, Patrick Gareau, Renee McFarlin, Cassidy Roberts

Others: Tom Owens, Tom Libertucci

Excused Directors: Havidan Rodriguez, Karen Torrejon, John Vero

Excused Staff: Ashley Mohl

Board member Anthony Gaddy joined via telephone; he was not counted for quorum purposes and did not vote.

With a quorum of the Members present by proxy and in person, Board Chair Anders Tomson called the Annual Meeting of the Capitalize Albany Corporation (“Corporation”) Members to order at 8:03 a.m.

Approval of Minutes for December 13, 2022 Annual Membership Meeting

The Board reviewed the minutes of the December 13, 2022, annual meeting. A motion to approve the minutes was made by Matthew Peter and seconded by John Harris. A vote being taken, the motion passed with all members voting aye.

Vote on Four Vacancies on the Capitalize Albany Corporation Board of Directors

Staff reported the results of the election by the Corporation Members to fill vacancies on the Capitalize Albany Corporation Board of Directors.

The Members elected the following individuals as Board Members: Michael Fancher, Havidan Rodriguez, Anders Tomson and Karen Torrejon.

There being no further business, the Capitalize Albany Corporation Annual Membership meeting was adjourned at 8:06 a.m.