



Tuesday, January 7, 2025
21 Lodge Street, Albany, NY
12:30 p.m.

CAPITALIZE ALBANY
CORPORATION

Capitalize Albany Corporation
Liberty Park Committee Meeting

Agenda

1. Review of the minutes from the Liberty Park Committee Meeting of August 21, 2024
2. Status & Legal Update
3. Executive Session (if necessary)

Next Meeting: April 1, 2025, 12:30 p.m.

MINUTES



**CAPITALIZE ALBANY
CORPORATION**

Date of Meeting: August 21, 2024

Meeting: Capitalize Albany Corporation Liberty Park Committee Meeting

The meeting of the Capitalize Albany Corporation Liberty Park Committee Meeting was held at 12:00 p.m. Wednesday, August 21, 2024 at 21 Lodge Street, Albany, New York 12207.

The following were in attendance:

Committee Members: Michael Castellana, Sonya del Peral, John Harris and Ashley Mohl

Other: Jeff Buell; Thomas Owens, Esq.; and Joseph F. Castiglione, Esq., Young / Sommer LLC (by phone)

Staff: Andrew Corcione, Maria Lynch and Cassidy Roberts

Excused: Anders Tomson

Committee Chair Mohl called the meeting of the Liberty Park Committee to order at 12:02 p.m.

Review of the minutes from the Liberty Park Committee Meeting of June 20, 2024

Since the minutes of the previous meeting had been distributed to Committee members in advance for their review, the Committee Chair proposed to waive the reading and request a motion to approve the minutes of the June 20, 2024 meeting. Michael Castellana made a motion for approval and John Harris seconded. The motion passed unanimously with all present members voting aye.

Status and Legal Update

A motion was made by Michael Castellana to enter Executive Session for the purposes of discussion concerning the potential sale or lease of real property, where the public discussion on which would substantially affect the value. The motion was seconded by Sonya del Peral. A vote being taken, the motion passed with all present members voting aye.

The Committee went into Executive Session at 12:03 p.m. Jeff Buell of Liberty Park Development, LLC was present at the meeting and remained in Executive Session at the request of the Committee.

After a thorough discussion, a motion was made to exit the Executive Session by Sonya del Peral and was seconded by John Harris. A vote being taken, the motion passed with all present members voting aye. The Committee exited Executive Session at 1:50 p.m. Committee Chair Mohl reported that no actions were taken during Executive Session.

Adjournment

There being no further business the Capitalize Albany Corporation Liberty Park Committee Meeting was adjourned at 1:51 p.m.



Capitalize Albany Corporation Liberty Park Committee Meetings for 2025

January 7th
April 1st
July 1st
November 10th

****Please Note****

All Capitalize Albany Corporation **Liberty Park Committee** meetings will be held at 21 Lodge Street at **12:30 P.M.**
(unless otherwise scheduled)



CAPITALIZE ALBANY
CORPORATION

2025 Board of Directors

Chair-Anders Tomson, President & CEO, Chemung Canal Trust Company

Vice Chair-Heather C. Mulligan, Esq., President & CEO, The Business Council of New York State

Treasurer-John S. Harris, Esq., Partner, Brown & Weinraub, PLLC

Secretary-John Vero, Esq., Delaney Vero, PLLC

Kaweeda Adams, CEO, Paseo United

Michael Castellana, CEO, Broadview Federal Credit Union

Sonya del Peral, Proprietor and Manager, Nine Pin Ciderworks

Michael M. Fancher, Executive Director, NYS CATN₂, University at Albany CNSE

Anthony Gaddy, Co-Founder and President/CEO, UpState New York Black Chamber of Commerce

David A. Parente, Director, McVeigh Funeral Home Inc.

Richard Sleasman, President/Managing Director, CBRE

Dr. Toyin Tofade, President, Albany College of Pharmacy and Health Sciences

Karen Torrejon, Co-Founder & Chief Scientific Officer, Humonix

President-Ashley Mohl, Capitalize Albany Corporation

Committees

Executive Committee

- Anders Tomson
- Heather Mulligan

Audit Committee

- Michael Fancher, Chair
- Heather Mulligan
- Anthony Gaddy
- Dr. Toyin Tofade

Finance & Investment Committee

- Anders Tomson, Chair
- John Harris
- John Vero
- Richard Sleasman

Governance & Nominating Committee

- John Harris, Chair
- David Parente
- Anders Tomson
- John Vero

Membership Committee

- David Parente, Chair

Liberty Park Committee

- Ashley Mohl, Chair
- Michael Castellana
- Sonya del Peral
- Michael M. Fancher
- Anthony Gaddy
- John Harris
- Anders Tomson