

Monday, November 10, 2025 21 Lodge Street, Albany, NY 12:30 p.m.

# **Capitalize Albany Corporation Liberty Park Committee Meeting**

### Agenda

- 1. Review of the minutes from the Liberty Park Committee Meeting of May 12, 2025
- 2. Status & Legal Update
- 3. Committee Only/Executive Session (if necessary)

Next Meeting: TBD

#### **MINUTES**



Date of Meeting: May 12, 2025

Meeting: Capitalize Albany Corporation Liberty Park Committee Meeting

The meeting of the Capitalize Albany Corporation Liberty Park Committee Meeting was held at 9:00 a.m. Monday, May 12, 2025 at 21 Lodge Street, Albany, New York 12207.

#### The following were in attendance:

Committee Members: Michael Castellana, Michael Fancher, Anthony Gaddy, Ashley Mohl and Anders Tomson

Other: Thomas Owens, Esq.

Staff: Andrew Corcione, Maria Lynch and Cassidy Roberts

Excused: John Harris Public Present: None

Committee Chair Ashley Mohl called the meeting of the Liberty Park Committee to order at 9:01 a.m.

#### Review of the minutes from the Liberty Park Committee Meeting of April 1, 2025

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 April 1, 2025 meeting. Michael Fancher made a motion for approval and Michael Castellana 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 discussion of (1) ongoing litigation; (2) matters regarding the potential disposition of real property, the publicity of which would substantially affect the value thereof; and (3) seek and obtain legal counsel for the Committee. The motion was seconded by Anthony Gaddy. A vote being taken, the motion passed with all present members voting aye. The Committee went into Executive Session at 9:02 a.m.

After a thorough discussion, a motion was made to exit the Executive Session by Michael Castellana and was seconded by Michael Fancher. A vote being taken, the motion passed with all present members voting aye. The Committee exited Executive Session at 10:21 a.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 10:22 a.m.



## Capitalize Albany Corporation Liberty Park Committee Meetings for 2025

January 7<sup>th</sup>
April 1<sup>st</sup>
July 1<sup>st</sup>
November 10<sup>th</sup>

#### \*\*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)