

Tuesday, December 16, 2025 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 17, 2024
- 2. Election of Board of Directors

## **MINUTES**



Date of Meeting: December 17, 2024

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 17, 2024, at 21 Lodge Street, Albany, New York 12207.

The following were in attendance:

**Board of Directors:** 

Kaweeda Adams Michael Fancher Heather Mulligan Richard Sleasman Michael Castellana Anthony Gaddy David Parente Dr. Toyin Tofade

Sonya del Peral John Harris Dr. Havidán Rodríguez

Staff: Ashley Mohl, Andrew Biggane, Mike Bohne, Andrew Corcione, Maria Lynch, Olivia Sewak and Cassidy

Roberts

Others: Tom Owens, Esq.

Excused Directors: Anders Tomson, Karen Torrejon, John Vero

Excused Staff: None.

With a quorum of the Members present by proxy and in person, Board Vice Chair Heather Mulligan called the Annual Meeting of the Capitalize Albany Corporation ("Corporation") Members to order at 8:02 a.m.

### Approval of Minutes for December 12, 2023 Annual Membership Meeting

The Board reviewed the minutes of the December 12, 2023 annual meeting. A motion to approve the minutes was made by Kaweeda Adams and seconded by Michael Fancher. A vote being taken, the motion passed with all members voting aye.

#### **Election of the Capitalize Albany Corporation Board of Directors**

Staff reported the results of the election by the Corporation Members to fill the eight (8) vacancies on the Capitalize Albany Corporation Board of Directors. Staff detailed that there are eight Board members up for election, comprised of six members for re-election and two provisional appointments. The Members elected the following individuals as Board Members, pursuant to a bylaw amendment that modified the Corporation's bylaws to state "up to three-year terms," enabling staggered terms as indicated below:

Board Member Starting New One-Year Term

Michael Castellana CEO, Broadview Federal Credit Union

Board Members Starting New Two-Year Term

Richard Sleasman President/Managing Director, CBRE

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

Board Members Starting New Three-Year Term
Kaweeda Adam CEO, Paseo United

Sonya del Peral Proprietor and Manager, Nine Pin Ciderworks

Anthony Gaddy Co-Founder & President/CEO, UpState NY Black Chamber of Commerce

Heather Mulligan, Esq. President & CEO, The Business Council of New York State

David Parente Director, McVeigh Funeral Home Inc.

There being no further business, the Capitalize Albany Corporation Annual Membership meeting was adjourned at 8:08 a.m.