



Monday, December 8, 2025
21 Lodge Street, Albany, NY
1:00 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 November 10, 2025
2. Status & Legal Update
3. Committee Only/Executive Session (if necessary)

Next Meeting: TBD

MINUTES



CAPITALIZE ALBANY
CORPORATION

Date of Meeting: November 10, 2025

Meeting: Capitalize Albany Corporation Liberty Park Committee Meeting

The meeting of the Capitalize Albany Corporation Liberty Park Committee Meeting was held at 12:30 p.m. Monday, November 10, 2025 at 21 Lodge Street, Albany, New York 12207.

The following were in attendance:

Committee Members: John Harris, Michael Fancher, Anthony Gaddy, and Ashley Mohl

Other: Melissa C. Bennett, Esq., Barclay Damon

Staff: Andrew Biggane, Andrew Corcione, Maria Lynch and Olivia Sewak

Excused Committee Members: Michael Castellana, Anders Tomson

Excused Corporation Counsel: Thomas Owens, Esq.

Public Present: Eric Simonds, CCIM, CBRE Upstate NY; Megan Daly, Port of Albany, New York

With a quorum of Committee members present, Committee Chair Ashley Mohl called the meeting of the Liberty Park Committee to order at 12:33 p.m.

Review of the minutes from the Liberty Park Committee Meeting of May 12, 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 May 12, 2025 meeting. John Harris made a motion for approval and Michael Fancher seconded. The motion passed unanimously with all present members voting aye.

Status and Legal Update

Liberty Park Committee Chair Mohl called for a motion to enter Executive Session for the discussion of (1) matters regarding the potential disposition of real property, the publicity of which would substantially affect the value thereof; and (2) to seek and obtain legal counsel for the Committee. The motion was made by Michael Fancher seconded by Anthony Gaddy. A vote being taken, the motion passed with all present members voting aye.

The Committee went into Executive Session at 12:34 p.m.

A guest attendee invited by the Committee, Megan Daly, entered the meeting at 12:42 p.m.

After a thorough discussion, Chair Mohl called for a motion to exit Executive Session. A motion was made by Anthony Gaddy 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 1:55 p.m. Committee Chair Mohl reported that no actions were taken during Executive Session.

Adjournment

There being no further business, Chair Mohl called for a motion to adjourn. A motion was made by Anthony Gaddy and seconded by Michael Fancher. A vote being taken, the motion passed unanimously. The Capitalize Albany Corporation Liberty Park Committee was adjourned at 1:55 p.m.