



Monday, June 8, 2026
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 May 11, 2026
2. Status & Legal Update
3. Executive Session (if necessary)

Next Meeting: Anticipated July 2026, date and time TBD.

MINUTES



CAPITALIZE ALBANY
CORPORATION

Date of Meeting: May 11, 2026

Meeting: Capitalize Albany Corporation Liberty Park Committee Meeting

The meeting of the Capitalize Albany Corporation Liberty Park Committee was held at 11:30 a.m. Monday, May 11, 2026 at 21 Lodge Street, Albany, New York 12207.

The following were in attendance:

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

Other: Terrence M. Gilbride, Gilbride Law Group

Staff: Andrew Biggane, Andrew Corcione, Maria Lynch and Cassidy Roberts

Excused Committee Members: Heather Mulligan

Recused Committee Members: Michael Castellana and Anders Tomson

Public Present: Eric Simonds, Licensed Associate Real Estate Broker, CBRE Upstate NY; Alison Walsh, Vice President for Real Estate Development and Planning, Empire State Development; and Megan Daly, Chief Commerce Officer, 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 11:36 a.m.

Review of the minutes from the Liberty Park Committee Meeting of March 10, 2026

Since the minutes of the previous meeting had been distributed to Committee members in advance of the meeting for their review, Liberty Park Committee Chair Mohl proposed to waive the reading and request a motion to approve the minutes of the March 10, 2026 meeting as presented. Michael Fancher made a motion for approval, which was seconded by John Harris. The motion passed unanimously with all present members voting aye.

A guest attendee invited by the Committee, Megan Daly, entered the meeting at 11:36 a.m.

Status and Legal Update

Pursuant to Section 108 of the Public Officers Law and Section 2800 of the Public Authorities Law, Liberty Park Committee Chair Mohl called for a motion to enter Executive Session for the discussion of (1) matters regarding the potential acquisition or disposition of real property, the publicity of which would substantially affect the value thereof; and (2) for the potential appointment or retention of an individual or corporation. The motion was made by Anthony Gaddy and seconded by Michael Fancher. A vote being taken, the motion passed with all present members voting aye. Eric Simonds, Megan Daly and Alison Walsh exited the meeting at 11:37 a.m. at the direction of the Committee. The Committee thereafter entered Executive Session at 11:37 a.m.

After a thorough discussion, Committee Chair Mohl called for a motion to exit Executive Session. A motion was made by Michael Fancher 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 12:22 p.m., and Megan Daly and Alison Walsh reentered the meeting.

Committee Chair Mohl reported that no actions were taken during Executive Session and that discussion was regarding the purposes outlined at the start of the 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 12:33 p.m.



Capitalize Albany Corporation Liberty Park Committee Meetings for 2026

January 13th

March 10th

~~April 6th * Monday~~ **Canceled**

~~May 5th * Monday~~ **Rescheduled**

May 11th * Monday at 11:30 a.m.

June 8th * Monday

November 10th

****Please Note****

All Capitalize Albany Corporation **Liberty Park Committee** meetings will be held on **Tuesdays**,
at 21 Lodge Street at **12:30 p.m.** (unless otherwise scheduled)

AMENDED 4.22.26

Liberty Park Committee Schedule –2026