



Tuesday, July 21, 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 June 8, 2026
2. Status & Legal Update
3. Executive Session (if necessary)

Next Meeting: TBD

MINUTES



CAPITALIZE ALBANY
CORPORATION

Date of Meeting: June 8, 2026

Meeting: Capitalize Albany Corporation Liberty Park Committee Meeting

The meeting of the Capitalize Albany Corporation Liberty Park Committee was held at 12:30 p.m. Monday, June 8, 2026 at 21 Lodge Street, Albany, New York 12207.

The following were in attendance:

Committee Members: Christopher Ellis, Anthony Gaddy, David Parente, and John Vero

Other: Terrence M. Gilbride, Gilbride Law Group

Staff: Ashley Mohl, Andrew Corcione, Maria Lynch and Cassidy Roberts

Excused Committee Members: None

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

With a quorum of Committee members present, and on the recommendation of Staff, Acting Committee Chair John Vero called the meeting of the Liberty Park Committee to order at 12:34 p.m.

Review of the minutes from the Liberty Park Committee Meeting of May 11, 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 Acting Chair Vero proposed to waive the reading and request a motion to approve the minutes of the May 11, 2026 meeting, as presented. Anthony Gaddy made a motion for approval, which was seconded by David Parente. Committee Member Christopher Ellis abstained from the vote due to his absence from the previous meeting. The motion passed with all other present members voting aye.

Status and Legal Update

At the advisement of Staff, Liberty Park Committee Acting Chair John Vero noted that, prior to continuing with the agenda, Staff wished to conduct a brief Committee housekeeping item by polling Committee members regarding their availability for a July Liberty Park Committee meeting.

Staff noted that the next regularly-scheduled Committee meeting does not take place until November. In order to keep the Request for Proposals (RFP) process moving forward, Staff is seeking to schedule an additional Committee meeting during the week of July 20. The dates under consideration include Tuesday, July 21 at 12:30 p.m.; Wednesday, July 22 at 12:30 p.m.; and Thursday, July 23 at 12:30 p.m.

Staff further noted that an email would be circulated to Committee members following the meeting to confirm availability.

Pursuant to Section 108 of the Public Officers Law and Section 2800 of the Public Authorities Law, and on the direction from Staff, Acting Committee Chair Vero called for a motion to enter Executive Session for the discussion of matters regarding the potential acquisition or disposition of real property, the publicity of which would substantially affect the value. The motion was made by David Parente and seconded by Christopher Ellis. A vote being taken, the motion passed with all present members voting aye. Guests Eric Simonds, CBRE Upstate NY; Alison Walsh, Empire State Development; and Megan Daly, Port of Albany were asked by the Committee to remain for the Executive Session. The Committee thereafter entered Executive Session at 12:38 p.m.

After a thorough discussion, Acting Committee Chair Vero called for a motion to exit Executive Session. A motion was made by Christopher Ellis and was seconded by Anthony Gaddy. A vote being taken, the motion passed with all present members voting aye. The Committee exited Executive Session at 1:48 p.m.

Acting Committee Chair Vero reported that no actions were taken during Executive Session and that discussion was regarding the purposes outlined at the start of the Executive Session.

Pursuant to Section 108 of the Public Officers Law and Section 2800 of the Public Authorities Law, and on the direction from Staff, Liberty Park Committee Acting Chair Vero called for a motion to enter a subsequent 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 David Parente. A vote being taken, the motion passed with all present members voting aye. Eric Simonds, Megan Daly and Alison Walsh exited the meeting at 1:49 p.m., at the direction of the Committee. The Committee thereafter entered Executive Session at 1:49 p.m.

Committee member Christopher Ellis exited the meeting at 1:58 p.m.

Acting Committee Chair Vero called for a motion to exit Executive Session. A motion was made by Anthony Gaddy and was seconded by David Parente. A vote being taken, the motion passed with all present members voting aye. The Committee exited Executive Session at 2:11 p.m.

Acting Committee Chair Vero 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, Acting Committee Chair Vero called for a motion to adjourn. A motion was made by Anthony Gaddy and seconded by David Parente. A vote being taken, the motion passed unanimously. The Capitalize Albany Corporation Liberty Park Committee was adjourned at 2:11 p.m.

AMENDED 6.17.26



Capitalize Albany Corporation Liberty Park Committee Meetings for 2026

January 13th

March 10th

~~April 6th * Monday~~ Canceled

~~May 5th *~~ Rescheduled

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

June 8th * Monday

July 21st

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)