



Tuesday, September 1, 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 July 21, 2026
2. Status & Legal Update
3. Executive Session (if necessary)

Next Meeting: TBD

MINUTES



CAPITALIZE ALBANY
CORPORATION

Date of Meeting: July 21, 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. Tuesday, July 21, 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; and Megan Daly, Chief Commerce Officer, Port of Albany

With a quorum of Committee members present, and on the recommendation of Staff, Capitalize Albany President i Ashley Mohl called the meeting of the Liberty Park Committee to order at 12:36 p.m.

Review of the minutes from the Liberty Park Committee Meeting of June 8, 2026

Since the minutes of the previous meeting had been distributed to Committee members in advance of the meeting for their review, President Mohl proposed to waive the reading and request a motion to approve the minutes of the June 8, 2026 meeting, as presented. Anthony Gaddy made a motion for approval, which was seconded by John Vero. The motion passed with all other present members voting aye.

Status and Legal Update

Staff reported that the Corporation has received approval from Empire State Development (“ESD”) for reimbursement of approximately \$500,000 in prior submitted expenses in connection with Liberty Park-related matters, pursuant to ESD funding available for the Liberty Park Project. As it relates to the PSC, LLC litigation for Liberty Park, CAC is awaiting the Court’s decision on the PSC request for an appeal.

Pursuant to Section 108 of the Public Officers Law and Section 2800 of the Public Authorities Law, and on the direction from Staff, President 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) matters related to the discussion of employment and/or retention of a particular person or corporation. The motion was made by Anthony Gaddy and seconded by John Vero. A vote being taken, the motion passed with all present members voting aye. Guests Eric Simonds, CBRE Upstate NY; 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.

During Executive Session, Committee Member David Parente joined the meeting at 12:57 p.m.

Megan Daly exited the meeting at 1:59 p.m.

President Mohl called for a motion to exit Executive Session. A motion was made by Christopher Ellis and was seconded by John Vero. A vote being taken, the motion passed with all present members voting aye. The Committee exited Executive Session at 2:17 p.m.

President 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, President Mohl called for a motion to adjourn. A motion was made by Christopher Ellis and seconded by John Vero. A vote being taken, the motion passed with all members voting aye. The Capitalize Albany Corporation Liberty Park Committee was adjourned at 2:18 p.m.