

# City of Albany Capital Resource Corporation

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Tracy Metzger, *Chair*  
Susan Pedo, *Vice Chair*  
Darius Shahinfar, *Treasurer*  
C. Anthony Owens, *Secretary*  
Lee Eck  
Dominick Calsolaro  
Robert Schofield

Sarah Reginelli, *Chief Executive Officer*  
Mark Opalka, *Chief Financial Officer*  
William Kelly, *Agency Counsel*

## **CRC MINUTES OF THE ANNUAL MEETING Thursday, January 26, 2017**

Attending: Tracy Metzger, C. Anthony Owens, Darius Shahinfar, and Dominick Calsolaro

Absent: Susan Pedo, Lee Eck, and Robert Schofield

Also Present: Joseph Scott, Bill Kelly, Mark Opalka, Joe Landy, Andy Corcione, Mike Bohne, Ashley Mohl, and Chantel Burnash

Chair Tracy Metzger called the Annual Meeting of the CRC to order at 5:30 p.m.

### **Roll call**

Chair Tracy Metzger reported that all Board members were present, with the exception of Susan Pedo, Lee Eck, and Robert Schofield.

### **Reading of Minutes of the Annual Meeting of January 28, 2016**

Since the minutes of the previous meeting had been distributed to Board members in advance for review, Chair Tracy Metzger made a proposal to dispense with the reading of the minutes.

### **Approval of Minutes of the Annual Meeting of January 28, 2016**

Chair Tracy Metzger made a proposal to approve the minutes of the Annual Meeting of January 28, 2016 as presented. A motion to accept the minutes, as presented, was made by Darius Shahinfar and seconded by C. Anthony Owens. A vote being taken, the minutes were accepted unanimously.

### **Election of Officers**

The following Board members were nominated to serve as the 2017 Officers of the Capital Resource Corporation.

Chair – Tracy Metzger  
Vice Chair – Susan Pedo  
Treasurer – Darius Shahinfar  
Secretary – C. Anthony Owens

Chair Tracy Metzger presented the Board with a Resolution electing the nominated members to serve as 2017 Officers for the Capital Resource Corporation. A motion to accept the Resolution as presented was made by Darius Shahinfar and seconded by C. Anthony Owens. A vote being taken, the Officers were elected unanimously.

**Other Business**

None.

There being no further business. Chair Tracy Metzger adjourned the annual meeting at 5:31 p.m.

Respectfully submitted,

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C. Anthony Owens, Secretary

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