

City of Albany Capital Resource Corporation

21 Lodge Street
Albany, New York 12207
Telephone: (518) 434-2532
Fax: (518) 434-9846

Tracy Metzger, *Chair*
Susan Pedo, *Vice Chair*
Darius Shahinfar, *Treasurer*
Lee Eck, *Secretary*
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 18, 2018

Attending: Tracy Metzger, Dominick Calsolaro, Susan Pedo, Lee Eck, Robert Schofield, and Darius Shahinfar

Absent: None

Also Present: Sarah Reginelli, Mark Opalka, Joe Landy, Ashley Mohl, Mike Bohne, Joseph Scott and Bill Kelly

Chair Tracy Metzger called the Annual Meeting of the CRC to order at 12:46 p.m.

Roll call

Chair Tracy Metzger reported that all Board members were present.

Reading of Minutes of the Annual Meeting of January 26, 2017

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 26, 2017

Chair Tracy Metzger made a proposal to approve the minutes of the Annual Meeting of January 26, 2017 as presented. A motion to accept the minutes, as presented, was made by Darius Shahinfar and seconded by Dominick Calsolaro. A vote being taken, the minutes were accepted unanimously.

Election of Officers

The following Board members were nominated to serve as the 2018 Officers of the Capital Resource Corporation.

Chair – Tracy Metzger
Vice Chair – Susan Pedo
Treasurer – Darius Shahinfar
Secretary – Lee Eck

Chair Tracy Metzger presented the Board with a Resolution electing the nominated members to serve as 2018 Officers for the Capital Resource Corporation. A motion to accept the Resolution as presented was made by Dominick Calsolaro and seconded by Lee Eck. 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 12:49 p.m.

Respectfully submitted,

Lee Eck, Secretary

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