

Albany Capital Resource Corporation

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

Susan Pedo, *Chair*
Lee Eck, *Vice Chair*
Darius Shahinfar, *Treasurer*
Anthony Gaddy, *Secretary*
Robert Schofield
L. Lloyd Stewart

Sarah Reginelli, *Chief Executive Officer*
Thomas Conoscenti, *Chief Operating Officer*
Mark Opalka, *Chief Financial Officer*
Andy Corcione, *Project Services Director*
Marisa Franchini, *Agency Counsel*
A. Joseph Scott, *Special Counsel*

MEETING NOTICE

A Meeting of the Governance Committee of the City of Albany Capital Resource Corporation will be held **on Thursday, September 16th, at 12:30 (or directly following the IDA Governance Meeting) via Zoom** and conducted telephonically pursuant to S.50001/A.40001.

To attend the meeting telephonically, please dial +1 646 876 9923 and use meeting ID: 816 9692 6445.

The Minutes of the Committee meeting will be transcribed and posted on the Agency website.