City of Albany

Capital Resource Corporation

21 Lodge Street Albany, New York 12207 (p): 518.434.2532 (f): 518.434.9846

Elizabeth Staubach, *Chair* Lee Eck, *Vice Chair* Darius Shahinfar, *Treasurer* Anthony Gaddy, *Secretary* Joseph Better Christopher Betts John Maxwell Sarah Reginelli, Chief Executive Officer Thomas Conoscenti, COO/Interim CFO Andy Corcione, Project Services Director Marisa Franchini, Agency Counsel A. Joseph Scott, Special Counsel

NOTICE ANNUAL MEETING

The Annual Meeting of the City of Albany Capital Resource Corporation will be held on <u>Thursday, January 19th, 2023 at 12:15 p.m. (or</u> <u>immediately following the IDA Board Meeting)</u> at 21 Lodge St., Albany, NY, 12207, in the 2nd floor conference room.

The Minutes of the Annual meeting will be transcribed and posted on the Corporation website.