

City of Albany Capital Resource Corporation

21 Lodge Street
Albany, NY 12207
Telephone: (518) 434-2532

Elizabeth Staubach, *Chair*
Lee Eck, *Vice Chair*
Darius Shahinfar, *Treasurer*
Anthony Gaddy, *Secretary*
Joseph Better
John Maxwell
Christopher Betts

Ashley Mohl, *Interim Chief Executive Officer*
Andrew Corcione, *Chief Operating Officer*
Marisa Franchini, *Corporation Counsel*
A. Joseph Scott, *Special Counsel*

MINUTES OF THE CRC ANNUAL MEETING

Thursday, January 18, 2024

Attending: Darius Shahinfar, Anthony Gaddy, John Maxwell, Joseph Better and Lee Eck
Absent: Elizabeth Staubach and Christopher Betts
Also Present: Ashley Mohl, Andrew Corcione, Emma Fullem, Mike Bohne, Renee McFarlin, Tom Libertucci, Cassidy Roberts, Marisa Franchini, Chris Canada, and Joe Scott

Treasurer Darius Shahinfar called the Annual meeting of the CRC to order at 12:59 p.m.

Roll Call, Reading and Approval of Minutes of the January 19, 2023, CRC Annual Meeting

A roll call of the Board members present was held. Treasurer Darius Shahinfar reported that all Board members were present, with the exception of Elizabeth Staubach and Christopher Betts. Since the minutes of the previous meeting had been distributed to Board members in advance for review, Mr. Shahinfar asked for a motion to dispense with the reading of the minutes and approve the minutes of the CRC Annual meeting of January 19, 2023. A motion was made by Lee Eck and seconded by John Maxwell to accept the minutes as presented. The motion to accept the minutes as presented was passed with all members present voting aye.

Report of Chief Financial Officer

None.

New Business

Election of Officers Approval Resolution 2024

The following Board members were nominated to serve as the 2024 Officers of the City of Albany Capital Resource Corporation:

Chair – Elizabeth Staubach
Vice Chair – Lee Eck
Treasurer – Darius Shahinfar
Secretary – Anthony Gaddy

Treasurer Shahinfar presented the Board with the *Election of Officers Approval Resolution* electing the nominated members to serve as 2024 Officers for the Capital Resource Corporation. A motion to accept the Resolution as presented was made by Anthony Gaddy and seconded by Lee Eck. A vote being taken, the Officers were elected unanimously with all present members voting aye.

Other Business

None.

There being no further business, Treasurer Shahinfar called for a motion to adjourn the meeting. Upon a motion made by John Maxwell and seconded by Lee Eck, the Annual meeting of the CRC was adjourned at 12:59 p.m.

Respectfully submitted,

Anthony Gaddy, Secretary

DRAFT