City of Albany Capital Resource Corporation

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

Elizabeth Staubach, Chair Lee Eck, Vice Chair Darius Shahinfar, Treasurer Anthony Gaddy, Secretary Joseph Better Christopher Betts John Maxwell Ashley Mohl, Interim Chief Executive Officer Andrew Corcione, Chief Operating Officer Robert Magee, Agency Counsel Christopher Canada, Special Counsel

NOTICE ANNUAL MEETING

An Annual Meeting of the City of Albany Capital Resource Corporation will be held on <u>Thursday, January 16th at 12:15</u> <u>p.m.</u> at 21 Lodge Street, Albany, NY 12207 in the 2nd Floor Large Conference Room.

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