

**RESOLUTION OF THE MEMBERS OF THE BOARD OF THE ALBANY  
CONVENTION CENTER AUTHORITY ELECTING OFFICERS OF THE  
AUTHORITY**

**JANUARY 30, 2020**

**WHEREAS**, the Albany Convention Center Authority (the “Authority”) is a public benefit corporation established to design, develop, plan, finance, create, site, construct, renovate, administer, operate, manage, and maintain a convention center and related facilities to be located in the City of Albany, New York; and

**WHEREAS**, pursuant to Section 2675-d of the Public Authorities Law a member of the board shall be designated as chairperson by a majority vote of all the members and a member of the board shall also be so designated as vice-chairperson; and

**WHEREAS**, pursuant to Section 2675-e of the Public Authorities Law, the Authority has the power to appoint officers, agents and employees; and

**WHEREAS**, pursuant to the Authority’s By-Laws, members of the Authority are required to designate the following officers by a majority vote: chair, vice-chair, treasurer, secretary, assistant secretary, and chief financial officer; and

**WHEREAS**, the slate of officers set forth below has been proposed for the positions of Chairperson, Vice Chair, Treasurer, and Secretary, respectively, and no candidates have been proposed in opposition;

**NOW, THEREFORE BE IT RESOLVED** by the Members of the Board of the Authority that the following officers are hereby elected to the following offices, to serve until the next annual meeting of the Authority:

Michele Vennard, Chairperson

Michael Skrebutenas, Vice Chair

Megan Daly, Secretary

Steven C. Lerner, Treasurer

This resolution shall take effect immediately.