



## Board of Director's Meeting

### AGENDA

November 17, 2020 at 5:30 PM

NOTICE: DUE TO THE NOVEL CORONAVIRUS (COVID-19), THE ALBANY COUNTY LAND BANK'S PUBLIC MEETINGS ARE NOT HELD IN-PERSON. AN EXECUTIVE ORDER (202.1) ISSUED BY GOVERNOR CUOMO ON 3/12/2020 SUSPENDED THE OPEN MEETINGS LAW. THE MEETING IS BEING HELD REMOTELY AND A RECORDING OR TRANSCRIPT WILL BE PROVIDED AT A LATER DATE. MEMBERS OF THE PUBLIC MAY VIEW AND LISTEN TO THE MEETING LIVE. CONTACT [INFO@ALBANYCOUNTYLANDBANK.ORG](mailto:INFO@ALBANYCOUNTYLANDBANK.ORG) FOR MORE INFORMATION.

#### Board of Directors

Charles Touhey, Chair  
*Touhey Associates*

David Traynham, Vice Chair  
*Founder, ALERT Partnership Inc*

Natisha M. Alexander, Treasurer  
*Resident*

Samuel Wells, Secretary  
*Resident*

Jeffery Collett  
*Business Owner*

Todd Curley  
*The Prime Companies*

Juanita Nabors  
*Resident*

Chris Spencer  
*City of Albany*

#### Executive Director

Adam Zaranko

- 1- Public Comment (all public comments to be submitted in writing, any received will be circulated to Board via email)
- 2- Review and approval of October 2020 minutes
- 3- Review of financial statements
- 4- Adopting a Resolution ratifying the appointment of Juanita Nabors to Board of Directors
- 5- Adopting a Resolution to approve the sales of multiple properties

#### City of Albany

- a. 134 Central Avenue (B)
  - b. 153 Sheridan Avenue (L)
  - c. 199 Clinton Avenue (L)
  - d. 255 First Street (B)
  - e. 267 Second Street (B)
  - f. 23 Normanside Drive (L), 27 Normanside Drive (L), 29 Normanside Drive (L), 31 Normanside Drive (L)
  - g. 312 Clinton Avenue (B)
  - h. 316 Sheridan Avenue (B)
  - i. 33 West Street (B)
  - j. 37 Sand Street (L)
  - k. 395 Clinton Avenue (L)
  - l. 42 Lexington Avenue (L)
  - m. 569 Third Street (B)
- 6- Adopting a Resolution approving appointing nominees to serve as members of the Board of Directors
  - 7- Adopting a Resolution approving payment pursuant to Albany County Resolution No. 453(a) (2015)
  - 8- Adopting a Resolution requesting additional funding



9- Underserved Communities Committee

- a. Update on recommendation progress
- b. Draft of Equity Purchase First-Look Program

10- Executive Director Updates

Next Meeting:

Tuesday, December 15, 2020  
5:30 PM via Audio-Conference  
(call-in info to be provided)