



ALBANY COUNTY
LAND BANK CORPORATION

ANNUAL BOARD OF DIRECTORS MEETING

JUNE 19, 2018 | 5:30 PM

MINUTES

200 HENRY JOHNSON BLVD; 2ND FLOOR COMMUNITY ROOM

Present: Charles Touhey, Samuel Wells, Natisha Alexander, Todd Curley, Chris Spencer, David Traynham, Jeffery Collett

Staff: Adam Zaranko, Irvin Ackerman, Virginia Rawlins, Charlotte O'Connor, Erica Ganns, Amanda Wyckoff

Americorps: Ketura Vics

Counsel: Catherine Hedgeman

The meeting was called to order at 5:32pm by Chair, Charles Touhey, with a quorum of Directors present.

- 1. Public Comment** Marcela Garces, applicant for 10 Hall Place, introduced herself and her husband to the Board and expressed their interest in restoring a historic property and living in a historic neighborhood.
- 2. Approval of Minutes:** Minutes of the May Board Meeting were approved as presented (N. Alexander/ J. Collett).
- 3. Financial Statements:** The monthly financial statements as of 5/31/2018 were reviewed and provided to the Board. The Financial Statements, which were previously reviewed by the Treasurer and the Finance Committee were approved as presented. (C.Spencer, N. Alexander)
- 4. Adopting a Resolution to Approve the Sales of Multiple Properties:**
Sales summaries include details for each property and have been submitted to local advisory groups as well as the Acquisition & Disposition sub-committee. A motion to approve the sales of multiple properties passed unanimously (T. Curley/ S. Wells).
- 5. New Business**
In response to the Board of Director's request to create a more equitable, inclusive and effective resident advisory function, the Executive Director presents a proposal outlining the creation of a "Community Roundtable". The Community Roundtable is designed to open and productive community forum where residents from throughout Albany County can share ideas, ask question and help inform the Land Bank's work. While the original Community Advisory Committee model played an important role in shaping the Land Bank in its formative years, membership has experienced significant attrition to approximately five active members and the committee-based model precludes other residents and stakeholders participating. The proposed Community Roundtable is structured around feedback received from community stakeholders and community engagement practices and seeks to create a more productive, flexible and open forum for dialogue about all aspects of neighborhoods revitalization with community members.

6. Executive Director Updates:

Executive Director announces that the Spend a Little, Get a LOT! 2.0 program will end on June 30th, 2018. Executive Director announces that on June 20th, the Land Bank will participate in an informational session on the Albany County Land Bank hosted by the Albany County Legislature share information about the Land Bank, including, but not limited to performance, key challenges and opportunities as the organization heads into its fifth year. Executive Director announces that there is a request pending for 5 towns properties.

Adjournment

The meeting adjourned at 6:20pm.

NEXT MEETING:

July 17, 2018 at 5:30 pm

Location: 200 Henry Johnson Boulevard, Albany NY

Respectfully submitted,

Erica Ganns
Office Manager
Albany County Land Bank Corporation

Attested:



Secretary