



Meeting of the Board of Directors

AGENDA

July 28, 2021 at 5:30 PM

Board of Directors

279 Central Avenue
Albany, New York 12206

Charles Touhey, Chair
Touhey Associates

Joseph J. LaCivita, Vice Chair
City of Watervliet

Natisha M. Alexander, Treasurer
Resident

Samuel Wells, Secretary
Resident

Mark Bobb-Semple
Resident

Anthony Capece
*Executive Director, Central
Avenue BID*

Juanita Nabors
Resident

David C. Rowley
*Managing Partner, Cooper
Erving & Savage*

Executive Director
Adam Zaranko

- 1- Public Comment
- 2- Review and approval of prior meeting minutes
- 3- Review of financial statements
- 4- Adopting a Resolution to approve the sales of multiple properties (Resolution 28 of 2021)

City of Albany

- a. 27 Catherine Street (L)
- b. 36 Bradford Street (B)
- c. 133 Second Street (L)
- d. 298 Colonie Street (B) & 294A Colonie Street (L)
- e. 329 Orange Street (L)
- f. 524 Clinton Avenue (L)
- g. 530 Clinton Avenue (L)
- h. 573 Second Street (L)
- i. 665 North Pearl Street (B)

Town of Bethlehem

- a. Elm Avenue (L)
 - b. S. Albany Road (L)
- 5- Adopting a Resolution to enter into Memorandum of Understanding by and between the Albany County Land Bank Corporation and the Albany Community Development Agency (Resolution 29 of 2021)
 - 6- Adopting a Resolution approving 2020 IRS form 990 and 2020 CHAR500 Tax Filings (Resolution 30 of 2021)
 - 7- Adopting a Resolution approving an amendment to the Land Bank's office space lease agreement (Resolution 31 of 2021)



- 8- Underserved Communities Committee Updates
 - a. Legacy Cities Program

- 9- Executive Director Updates
 - a. CARES Funding Pre-Application

Next Meeting:

Tuesday, August 17, 2021
279 Central Avenue
Albany, New York 12206