



## Meeting of the Board of Directors

### AGENDA

May 17, 2022 at 5:30 PM

***This meeting will be convened remotely via audio-conference pursuant to NYS law which permits virtual access to public meetings under New York State's Open Meetings Law.***

#### Board of Directors

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*

Joseph Seman-Graves  
*City Planner, City of Cohoes*

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 ratifying the appointment of Joseph Seman-Graves to the Albany County Land Bank Corporation's Board of Directors (Resolution 20 of 2022)
- 5- Adopting a Resolution to approve the sales of property (Resolution 21 of 2022)
  - Town of New Scotland
    - a. 12 West Street (L)
- 6- Adopting a Resolution approving the sale of properties to the Albany Community Land Trust (Resolution 22 of 2022)
- 7- Underserved Communities Committee Updates
- 8- Governance Updates
- 9- Executive Director Updates

#### Next Meeting:

Tuesday, June 21, 2022

5:30 PM

(Location TBD)