



MEETING OF THE BOARD OF DIRECTORS

SEPTEMBER 20, 2022 AT 5:30 PM

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

S.T.E.A.M. GARDEN
279 CENTRAL AVENUE
ALBANY, NY 12206

AGENDA

- 1- Public Comment
- 2- Review and approval of prior meeting minutes
- 3- Review of financial statements
- 4- Adopting a Resolution creating the Real Estate Development Committee as a committee of the Corporation and appointments to the same (Resolution 28 of 2022)
- 5- Adopting a Resolution approving the revised FOIL Policy and Privacy Policy of the Albany County Land Bank (Resolution 29 of 2022)
- 6- Adopting a Resolution approving amendment to lease agreement (Resolution 30 of 2022)
- 7- Adopting a Resolution authorizing grant agreement by and between the Housing Trust Fund Corporation and the Albany County Land Bank Corporation (Resolution 31 of 2022)
- 8- Adopting a Resolution to approve the sales of multiple properties (Resolution 32 of 2022)

City of Albany

- a. 30 Emmett Street (L) (Lots for Less)
- b. 33 Alexander Street (L)
- c. 256 Second Avenue (L)
- d. 319 Sherman Street (L)
- e. 474 Second Street (L) (Lots for Less)
- f. 592 Third Street (L) (Lots for Less)
- g. 689 Clinton Avenue (B)



9- Underserved Communities Committee Updates

- a. 1st Street affordable housing partnership
- b. 360 Sheridan Avenue "City Home" pilot project

10- Governance Updates

- a. Annual Conflict of Interest disclosure statement
- b. Albany County Financial disclosure statement
- c. Board Member training

11- Executive Director Updates

Next Meeting:

Tuesday, October 18, 2022

5:30 PM

S.T.E.A.M. Garden
279 Central Avenue
Albany, NY 12206