



ANNUAL MEETING OF THE BOARD OF DIRECTORS

MARCH 21, 2023

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

**111 WASHINGTON AVENUE, SUITE 100
ALBANY, NY 12210**

AGENDA

1. Public Comment
2. Review and approval of prior meeting minutes
3. Review of financial statements
4. Adopting a Resolution confirming certain officer appointments (Resolution 8 of 2023)
5. Adopting a Resolution confirming certain committee appointments (Resolution 9 of 2023)
6. Adopting a Resolution approving the Fiscal Year 2022 audit report w/presentation by Theresa Ellis of the Bonadio Group (Resolution 10 of 2023)
7. Adopting a Resolution approving certain operating policies of the Albany County Land Bank (Resolution 11 of 2023)
8. Adopting a Resolution to approve the sales of multiple properties (Resolution 12 of 2023)

Town of Guilderland

- a. Alvina Boulevard (L)

Town of Rensselaerville

- a. Fish Road (L)



9. Adopting a Resolution approving a shared services agreement (Resolution 13 of 2023)
10. Underserved Communities Committee Updates
11. Governance Updates
 - a. Annual Reporting updates
 - b. Conflict Disclosures, Albany County Financial Disclosures, and ABO Board Evaluations
12. Executive Director Updates
 - a. Presentation of 2022 Performance and Operations Highlights

Next Meeting:

Tuesday, April 18, 2023

5:30 PM

111 Washington Avenue, Suite 100

Albany, NY 12210