



ALBANY COUNTY
LAND BANK CORPORATION

MEETING OF THE BOARD OF DIRECTORS

**JANUARY 16, 2024
5:30 PM**

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

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

AGENDA

1. Public Comment
2. Review and approval of prior meeting minutes
3. Review of financial statements
4. Adopting a Resolution authorizing the sale of real property (Resolution 1 of 2024)
 - City of Albany
 - a. 1233 Broadway and 1235 Broadway (L)
 - Town of Coeymans
 - a. County Route 101 (L)
5. Adopting a Resolution approving engagement of Bowers & Company (Resolution 2 of 2024)
6. Adopting a Resolution approving Board slate (Resolution 3 of 2024)
7. Adopting a Resolution creating the Executive Director Transition Committee as a Committee of the Corporation and appointments to the same (Resolution 4 of 2024)
8. Adopting a Resolution approving an offer letter to Amanda Wyckoff (Resolution 5 of 2024)
9. Underserved Communities Committee Updates
10. Governance Updates



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11. Executive Director Updates

Next Meeting:

Tuesday, February 20, 2024

5:30 PM

111 Washington Avenue, Suite 100

Albany, NY 12210