



ALBANY COUNTY
LAND BANK CORPORATION

MEETING OF THE BOARD OF DIRECTORS

OCTOBER 17, 2023

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 33 of 2023)

Village of Green Island
 - a. 54 James Street (L)
5. Adopting a Resolution to approve purchase of insurance (Resolution 34 of 2022)
6. Adopting a Resolution approving 2024 Annual Budget (Resolution 35 of 2023)
7. Adopting a Resolution to enter into agreement for demolition services by and among Albany County Land Bank Corporation and Ditunno & Sons, LLC for property located at 30, 32, and 34 Albany Street in the city of Albany (Resolution 36 of 2023)
8. Adopting a Resolution amending the Master Development Agreement with Regan Development Corp. for the Ontario Street Redevelopment (Resolution 37 of 2023)
9. Underserved Communities Committee Updates
10. Governance Updates
11. Executive Director Updates

Next Meeting:

Tuesday, November 21, 2023
5:30 PM

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