



MEETING OF THE BOARD OF DIRECTORS

DECEMBER 20, 2022 AT 5:30 PM

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

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 approving 2023 meeting schedule (Resolution 40 of 2022)
5. Adopting a Resolution approving renewal of eProperty Plus subscription (Resolution 41 of 2022)
6. Adopting a Resolution to approve the sales of multiple properties (Resolution 42 of 2022)

City of Albany

- a. 8 Mohawk Street (L), 11 Mohawk Street (L), 1233 Broadway (L), 1235 Broadway (L) and 1247 Broadway (L)
- b. 268 Sheridan Avenue (L) (Lots for Less)
7. Underserved Communities Committee Updates
 - a. 1st Street affordable housing partnership
 - b. 360 Sheridan Avenue "City Home" pilot project

8. Governance Updates
9. Executive Director Updates

Next Meeting:

Tuesday, January 17, 2023
5:30 PM

Albany County Land Bank
111 Washington Avenue, Suite 100
Albany, NY 12210