



## Board of Director's Meeting

### AGENDA

December 15, 2020 at 5:30 PM

#### Board of Directors

Charles Touhey, Chair  
*Touhey Associates*

David Traynham, Vice Chair  
*Founder, ALERT Partnership Inc*

Natisha M. Alexander, Treasurer  
*Resident*

Samuel Wells, Secretary  
*Resident*

Jeffery Collett  
*Business Owner*

Todd Curley  
*The Prime Companies*

Juanita Nabors  
*Resident*

Chris Spencer  
*City of Albany*

#### Executive Director

Adam Zaranko

NOTICE: DUE TO THE NOVEL CORONAVIRUS (COVID-19), THE ALBANY COUNTY LAND BANK'S PUBLIC MEETINGS ARE NOT HELD IN-PERSON. AN EXECUTIVE ORDER (202.1) ISSUED BY GOVERNOR CUOMO ON 3/12/2020 SUSPENDED THE OPEN MEETINGS LAW. THE MEETING IS BEING HELD REMOTELY AND A RECORDING OR TRANSCRIPT WILL BE PROVIDED AT A LATER DATE. MEMBERS OF THE PUBLIC MAY VIEW AND LISTEN TO THE MEETING LIVE. CONTACT [INFO@ALBANYCOUNTYLANDBANK.ORG](mailto:INFO@ALBANYCOUNTYLANDBANK.ORG) FOR MORE INFORMATION.

- 1- Public Comment (all public comments to be submitted in writing, any received will be circulated to Board via email)
- 2- Review and approval of November 2020 minutes
- 3- Review of financial statements
- 4- Adopting a Resolution to approve the sales of multiple properties

#### City of Albany

- a. 111 Third Avenue (L)
- b. 242 Orange Street (L)
- c. 306 Third Street (L)
- d. 95 Elizabeth Street (B) (Neighbors for Neighborhoods)
- e. 141 Henry Johnson Boulevard (L)
- f. 251 First Street (L)
- g. 261 First Street (L)
- h. 263 First Street (L)
- i. 271 First Street (L)
- j. 273 First Street (L)
- k. 275 First Street (L)
- l. 278 First Street (L)
- m. 281 First Street (L)
- n. 251 Second Street (L)
- o. 256 Second Street (L)
- p. 258 Second Street (L)
- q. 260 Second Street (L)
- r. 265 Second Street (L)
- s. 275 Second Street (L)
- t. 277 Second Street (L)

#### Town of Rensselaerville

- a. SR 145 (L)



- 5- Adopting a Resolution to enter into a Master Development Agreement by and among the Albany County Land Bank Corporation and Toporovsky & Sons Realty Corp. and MDG Design & Construction LLC
- 6- Adopting a Resolution approving payment pursuant to Albany County Resolution No. 453(a) (2015)
- 7- Adopting a Resolution approving appointing nominees to serve as members of the Board of Director
- 8- Adopting a Resolution approving the Land Bank's Paycheck Protection Program (PPP) loan forgiveness application
- 9- Adopting a Resolution approving renewal of eProperty Plus subscription
- 10- Underserved Communities Committee
  - a. Update on recommendation progress
- 11- Executive Director Updates

Next Meeting:

Tuesday, January 19, 2020  
5:30 PM via Audio-Conference  
(call-in info to be provided)