



**Meeting of the Board of Directors
AGENDA**

February 15, 2019

200 Henry Johnson Blvd, Albany, NY 12210 at 5:30 PM

Board of Directors

Charles Touhey, Chair
Touhey Associates

David Traynham, Vice Chair
New Horizons Christian Church

Natisha M. Alexander, Treasurer
Resident

Samuel Wells, Secretary
Resident

Philip Calderone
Albany County

Jeffery Collett
Business Owner

Todd Curley
The Prime Companies

Chris Spencer
City of Albany

Executive Director

Adam Zaranko

- 1- Public Comment
- 2- Review and approval of January 2019 minutes
- 3- Review of financial statements
- 4- Adopting a Resolution to approve the sales of multiple properties

City of Albany

- a. 20 Elizabeth Street (B)
- b. 24 Ten Broeck Place (L)
- c. 50 West Street (B) & 52 West Street (L)
- d. 270 Orange Street (B)
- e. 81 Orange Street (L)
- f. 795 Jay Street (L)
- g. 77 Alexander Street (B)
- h. 2 Judson Street (B) (Neighbors for Neighborhoods Program)

Town of Guilderland

- a. 4646 Western Avenue (L)

Town of Rensselaerville

- a. 5 Mill Turn Road (L)

Town of Colonie

- a. 5 Easy Street (L)

- 5- Adopting a Resolution to enter into a lease agreement with XXXX for the use of property located at XXXX, Albany, NY
- 6- Governance Update
- 7- New Business
- 8- Executive Director Updates
- 9- Executive Session

Next Meeting:

Tuesday, March 19, 2019 at 5:30 PM
200 Henry Johnson Blvd, 2nd Floor
Albany, NY 12210