



Meeting of the Board of Directors

AGENDA

February 15, 2022 at 5:30 PM

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

David C. Rowley
*Managing Partner, Cooper
Erving & Savage*

Executive Director
Adam Zaranko

This meeting will be convened remotely via audio-conference pursuant to NYS law which permits virtual access to public meetings under New York State's Open Meetings Law in response to the COVID-19 pandemic. Members of the public may listen to the meeting live.

- 1- Public Comment
- 2- Review and approval of prior meeting minutes
- 3- Review of financial statements
- 4- Adopting a Resolution to approve the sales of multiple properties (Resolution 5 of 2022)

City of Albany

- a. 25 N. First Street (B)
 - b. 31 Emmet Street (L)
 - c. 182 Brevator Street (L)
 - d. 117 Dove Street (B)
- 5- Adopting a Resolution authorizing a grant administration agreement by and between the County of Albany and Albany County Land Bank Corporation (Resolution 6 of 2022)
 - 6- Underserved Communities Committee Updates
 - a. Legacy Cities Update
 - b. NYSHCR CARES Act Grant Update
 - c. South End Revitalization Project Update
 - 7- Governance Update
 - a. Board Candidates
 - b. March 2022: Annual Meeting
 - 8- Executive Director Updates
 - a. Henry Johnson Boulevard / Clinton Avenue RFP
 - b. Ontario and West Street Development Cluster
 - c. Annual Reporting

Next Meeting:

5:30 PM

Tuesday, March 15, 2022

Audio Conference