



**Meeting of the Board of Directors  
AGENDA**

January 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 December 2018 minutes
- 3- Review of financial statements
- 4- Adopting a Resolution to approve the sales of multiple properties

City of Albany

- a. 508 Clinton Avenue (L)
- b. 51 Westerlo Street (B)

Town of Rensselaerville

- a. Travis Hill Road (L)

City of Colonie

- a. 17 Ulenski Drive (B)

City of Cohoes

- a. 103 Main Street (B)

- 5- Adopting a Resolution approving changes to land bank fiscal year
- 6- Governance Update
- 7- New Business
- 8- Executive Director Updates
- 9- Executive Session

Next Meeting:

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