



ALBANY COUNTY

LAND BANK CORPORATION

Board of Directors Annual Meeting

AGENDA

January 16, 2018

200 Henry Johnson Boulevard

Albany, NY 12210

5:30 PM

Board of Directors

Charles Touhey, Chair
Touhey Associates

Pamela Harper, PhD, Vice Chair
Marist College
New Jerusalem Church

Pastor David Traynham, Treasurer
New Horizons Christian Church

Samuel Wells, Secretary
Resident

Natisha Alexander
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 2017 Minutes
- 3- Review of Financial Statements
- 4- Adopting a Resolution to approve the sales of multiple properties
- 5- Governance Update
 - a. Required documentation for 2018
- 6- Executive Director Updates
 - a. Update on building demolitions
 - b. Update on Land Banking
- 7- New Business
 - a. Proposed amendment to the sale price of 60 Green Street, Albany, NY
- 8- Executive Session

Next Meeting: February 20, 2018 at 5:30 PM
200 Henry Johnson Boulevard
Albany, NY 12210