



ALBANY COUNTY

LAND BANK CORPORATION

Board of Directors Meeting

AGENDA

January 17, 2017

200 Henry Johnson Blvd

Albany, NY, Second Floor

5:30 P.M.

Charles Touhey, Chair
Touhey Associates

Pamela Harper, Vice Chair
First Jerusalem Church
Marist College

Philip Calderone
Albany County

Todd Curley
The Prime Companies

Chris Spencer
City of Albany

Pastor David Traynham
New Horizons

Samuel Wells
Resident

Executive Director
Adam Zaranko

- 1- Public Comment
- 2- Review and approval of December 2016 Minutes
- 3- Review of Financial Statements
- 4- Adopting a Resolution to Approve the Sales of Multiple Properties
- 5- Adopting a Resolution to Authorize the Lease of Real Property
- 6- Adopting a Resolution to Authorize a Co-Development with Habitat for Humanity Capital District
- 7- Governance Update
- 8- Executive Director Updates
- 9- New Business
- 10- Executive Session

Next Meeting: February 14, 2017 at 5:30pm
200 Henry Johnson Blvd
Second Floor Community Room