



**Meeting of the Board of Directors
AGENDA**

October 16, 2018

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

Eugene Napierski, Esq.
Resident

Chris Spencer
City of Albany

Executive Director
Adam Zaranko

- 1- Public Comment
- 2- Review and approval of September 2018 minutes
- 3- Review of financial statements
- 4- Adopting a Resolution to approve the sales of multiple properties

City of Albany

- a. 46 Swinton Street(L)
- b. 49 Park Avenue (B)
- c. 66 North Lake Avenue (L)
- d. 234 Livingston Avenue (L)
- e. 283 Third Street (L) & 285 Third Street (L)
- f. 309 Second Street (L)
- g. 450 Livingston Avenue (L)
- h. 633 Clinton Avenue (B)

City of Cohoes

- i. 1 Louis Street (B)
- j. 84 Central Avenue (B)

Town of Berne

- k. 783 Woodstock Road (Lot 78) (L)
- l. 783 Woodstock Road (Lot 127) (L)

Town of New Scotland

- m. 188 Swift Road (B)

- 5- Adopting a Resolution approving a sexual harassment policy of the Albany County Land Bank Corporation
- 6- Governance Update
- 7- New Business
- 8- Executive Director Updates
- 9- Executive Session

Next Meeting:

Tuesday, November 20, 2018 at 5:30 PM
200 Henry Johnson Blvd, 2nd Floor
Albany, NY 12210