



ALBANY COUNTY

LAND BANK CORPORATION

Board of Directors Meeting AGENDA

October 18, 2016
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*

Michael Jacobson, Treasurer
City of Cohoes

Ralph Pascale, Secretary
City of Cohoes

Philip Calderone
Albany County

Todd Curley
The Prime Companies

Corey L. Ellis
*Black Chamber of
Commerce*

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 September 2016 Minutes
- 3- Review of Financial Statements
- 4- Adopting a Resolution Authorizing Executive Director to Hire Employees
- 5- Adopting a Resolution to approve the sales of multiple properties
- 6- Governance Update
- 7- Executive Director Updates
- 8- New Business
- 9- Executive Session

Next Meeting: November 15, 2016 at 5:30pm
200 Henry Johnson Blvd-Second Floor Community Room