



ALBANY COUNTY

LAND BANK CORPORATION

Board of Directors Annual Meeting

AGENDA

October 17, 2017

200 Henry Johnson Boulevard

Albany, NY 12210

5:30 P.M.

Board of Directors

Charles Touhey, Chair
Touhey Associates

Pamela Harper, Vice Chair
Marist College

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 September 2017 Minutes
- 3- Review of Financial Statements
- 4- Adopting a Resolution to approve the sales of multiple properties
- 5- Adopting a Resolution to enter into a contract for the rehabilitation of 311 Clinton Avenue in connection with the Neighbors for Neighborhoods Program
- 6- Adopting a Resolution to enter into a contract for the rehabilitation of 315 Clinton Avenue in connection with the Neighbors for Neighborhoods Program
- 7- Adopting a Resolution to enter into a contract for the rehabilitation of 2 Judson Street in connection with the Neighbors for Neighborhoods Program
- 8- Governance Update
- 9- Executive Director Updates
- 10- New Business
- 11- Executive Session

Next Meeting: November 14, 2017 at 5:30pm
Location TBD