



ALBANY COUNTY  
LAND BANK CORPORATION

BOARD OF DIRECTORS MEETING

Board of Directors

Mike Jacobson, Chair  
*Habitat for Humanity  
Capital District*

Pamela Harper, Vice Chair  
*Marist College*

Duncan Barrett, Secretary  
*OMNI Development*

Charles Touhey, Treasurer  
*Touhey Associates*

Philip Calderone  
*Albany County*

Tammy Cumo  
*Gleason, Dunn, Walsh &  
O'Shea*

Todd Curley  
*The Prime Companies*

Corey L. Ellis

Michael Keegan  
*M&T Bank*

Steven Krokoff  
*Albany Police Department*

Executive Director

Kathleen Bronson

October 21<sup>st</sup>, 2014

200 Henry Johnson Blvd

Albany, NY, Second Floor

5:30 P.M.

ALBANY COUNTY LAND BANK CORPORATION

AGENDA

- 1- Public Comments
- 2- Review and approval of September 16<sup>th</sup> minutes
- 3- Adopting a resolution approving an email policy
- 4- Adopting a resolution approving acquiring insurance's
- 5- Adopting a policy approving the formation of working board committees
- 6- Board recommendation of Chris Spencer
- 7- Executive Director Update
  - Grant timetable and requirements
  - Other good stuff
- 8- New Business
  - Discussion about property, "Take all or some?"

**Next Meeting**

November 18<sup>th</sup>, 2014

5:30 P.M.

200 Henry Johnson Blvd, Albany NY



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