



## Board of Director's Meeting

### AGENDA

October 20, 2020 at 4:00 PM

#### Board of Directors

Charles Touhey, Chair  
*Touhey Associates*

David Traynham, Vice Chair  
*Founder, ALERT Partnership Inc*

Natisha M. Alexander, Treasurer  
*Resident*

Samuel Wells, Secretary  
*Resident*

Jeffery Collett  
*Business Owner*

Todd Curley  
*The Prime Companies*

Chris Spencer  
*City of Albany*

Executive Director  
Adam Zaranko

NOTICE: DUE TO THE NOVEL CORONAVIRUS (COVID-19), THE ALBANY COUNTY LAND BANK'S PUBLIC MEETINGS ARE NOT HELD IN-PERSON. AN EXECUTIVE ORDER (202.1) ISSUED BY GOVERNOR CUOMO ON 3/12/2020 SUSPENDED THE OPEN MEETINGS LAW. THE MEETING IS BEING HELD REMOTELY AND A RECORDING OR TRANSCRIPT WILL BE PROVIDED AT A LATER DATE. MEMBERS OF THE PUBLIC MAY VIEW AND LISTEN TO THE MEETING LIVE. CONTACT [INFO@ALBANYCOUNTYLANDBANK.ORG](mailto:INFO@ALBANYCOUNTYLANDBANK.ORG) FOR MORE INFORMATION.

- 1- Public Comment (all public comments to be submitted in writing, any received will be circulated to Board via email)
- 2- Review and approval of September 2020 minutes
- 3- Review of financial statements
- 4- Adopting a Resolution to approve the sales of multiple properties

#### City of Albany

- a. 105 Clinton Avenue (L)
- b. 129 Sherman Street (L)
- c. 13 Jeannette Street (B)
- d. 185 Second Street (B)
- e. 273 Northern Boulevard (B)
- f. 3 McPherson Terrace (L) & 4 McPherson Terrace (L)
- g. 33 Mc Carty Avenue (L)
- h. 376 Delaware Avenue (B)
- i. 412 Third Street (B)
- j. 47 Clinton Street (L)
- k. 587 Clinton Avenue (L)
- l. 67 Southern Boulevard (L)

#### City of Cohoes

- a. Saratoga Street (L)

#### Town of Berne

- a. 783 Woodstock Road (B)

#### Town of Bethlehem

- a. River Road (L) & River Road (L)

#### Town of Coeymans

- a. Gedney Hill Road (L)



Town of Knox

- a. 247 Middle Road (B)

Town of Rensselaerville

- a. 2996 SR 145 (B)
- b. 936 Main Street (B)

- 5- Adopting a Resolution approving the 2021 Annual Budget
- 6- Adopting a Resolution approving 2019 form 990 and 2019 CHAR500
- 7- Adopting a Resolution approving an amendment to the Land Bank's office space lease agreement
- 8- Underserved Communities Committee Updates
- 9- Executive Director Updates
  - a. Call for funding
  - b. Monthly Board of Directors meeting schedule for duration of 2020

Next Meeting:

Tuesday, November 17, 2020

Location and Time TDB