



ALBANY COUNTY
LAND BANK CORPORATION

BOARD OF DIRECTORS MEETING

November 18, 2014
200 Henry Johnson Blvd
Albany, NY, Second Floor
5:30 P.M.

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

ALBANY COUNTY LAND BANK CORPORATION

AGENDA

- 1- Public Comments
- 2- Review and approval of October 21 minutes
- 3- Adopting a resolution authorizing the Executive Director to solicit candidates for positions identified by the board
- 4- Adopting a resolution to enter into a funding agreement with NYS Attorney General's office
- 5- Adopting a resolution approving an additional Community Advisory Committee member
- 6- Adopting a resolution approving the Acquisition and Disposition Policy
- 7- Executive Director Update
 - Focus Areas
 - Other good stuff
- 8- New Business

Next Meeting

December 16th, 2014

5:30 P.M.

200 Henry Johnson Blvd, Albany NY



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