



ALBANY COUNTY

LAND BANK CORPORATION

Board of Directors Annual Meeting

AGENDA

November 21, 2017

200 Henry Johnson Boulevard

Albany, NY 12210

5:30 P.M.

Board of Directors

Charles Touhey, Chair
Touhey Associates

Pamela Harper, PhD, Vice Chair
Marist College
New Jerusalem Church

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 October 2017 Minutes
- 3- Review of Financial Statements
- 4- Adopting a Resolution to approve the sales of multiple properties
- 5- Adopting a Resolution Authorizing The Acquisition Of 483 2nd Street, Albany, NY
- 6- Adopting a Resolution Approving The Filing Of The 2016-2017 IRS Form 990
- 7- Adopting a Resolution Appointing Amanda Wyckoff Contract Procurement Officer
- 8- Governance Update
- 9- Executive Director Updates
- 10- New Business
 - November 2017 Albany County Property Lists
 - Amendment of sale of 56, 58 and 60 Lexington Avenue, Albany to ACAP
 - Proposed vacant building mural program pilot
- 11- Executive Session

Next Meeting: December 19, 2017 at 5:30pm
200 Henry Johnson Boulevard
Albany, NY 12210