



MEETING OF THE BOARD OF DIRECTORS

NOVEMBER 15, 2022 AT 5:30 PM

**S.T.E.A.M. GARDEN
279 CENTRAL AVENUE
ALBANY, NY 12206**

Board of Directors

Charles Touhey, Chair
Touhey Associates

Joseph J. LaCivita, Vice Chair
City of Watervliet

Natisha M. Alexander, Treasurer
Resident

Samuel Wells, Secretary
Resident

Mark Bobb-Semple
Resident

Anthony Capece
*Executive Director, Central
Avenue BID*

Juanita Nabors
Resident

Joseph Seman-Graves
City Planner, City of Cohoes

David C. Rowley
*Managing Partner, Cooper
Erving & Savage*

Executive Director
Adam Zaranko

AGENDA

- 1- Public Comment
- 2- Review and approval of prior meeting minutes
- 3- Review of financial statements
- 4- Adopting a Resolution confirming an appointment to the Acquisition and Disposition Committee (Resolution 36 of 2022)
- 5- Adopting a Resolution approving a sublease agreement (Resolution 37 of 2022)
- 6- Adopting a Resolution approving the purchase of insurance (Resolution 38 of 2022)
- 7- Adopting a Resolution to approve the sales of multiple properties (Resolution 39 of 2022)

City of Albany

- a. 17, 19, 21, 23, 25, 27, 29, 31, 33 and 35 Cherry Hill Street (L) and 42, 44, 46, 48, 50, 52, 54 and 56 First Avenue (L)
- b. 173 First Street (L) (Lots for Less)
- c. 579 Third Street (L) (Lots for Less)

Town of Colonie

- a. 13 Conway Circle (B)



- 8- Underserved Communities Committee Updates
 - a. 1st Street affordable housing partnership
 - b. 360 Sheridan Avenue “City Home” pilot project

- 9- Governance Updates
 - a. Required annual disclosures and reports

- 10- Executive Director Updates

Next Meeting:

Tuesday, December 20, 2022

5:30 PM

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