



# ALBANY COUNTY

LAND BANK CORPORATION

## Board of Directors Meeting

December 16, 2014  
200 Henry Johnson Blvd  
Albany, NY, Second Floor  
5:30 P.M.

### AGENDA

#### 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  
*Black Chamber of  
Commerce*

Michael Keegan  
*M&T Bank*

Steven Krokoff  
*Albany Police Department*

Ralph Pascale  
*City of Cohoes*

Chris Spencer  
*City of Albany*

#### Executive Director

Kathleen Bronson

- 1- Public Comments
- 2- New Board members welcome
- 3- Introduction of the Bonadio Group and their Core Services Agreement
- 4- Review and approval of November 18 minutes
- 5- Adopting a resolution amending the By-Laws
- 6- Adopting a resolution approving the Code of Ethics and Conflict of Interest (per AG's contract requirements)
- 7- Adopting a resolution approving the Procurement (per AG's contract requirements)
- 8- Adopting a resolution approving Internal Control Policy (per AG's contract requirements)
- 9- Adoption a resolution approving 123 properties from Albany County
- 10- Certificate of Incumbency (per AG's contract requirements)
- 11- Executive Director Update
- 12- New Business

#### **Next Meeting**

January 20, 2015

5:30 P.M.

200 Henry Johnson Blvd, Albany NY



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