



**Meeting of the Board of Directors
AGENDA**

200 Henry Johnson Blvd, Albany, NY 12210
December 19, 2019 at 5:30 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

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 November 2019 minutes
- 3- Review of financial statements
- 4- Adopting a Resolution to approve the sales of multiple properties

City of Albany

- a. 171 Third Street (B)
- b. 187 North Lake Avenue (B)
- c. 202 Kent Street (B)
- d. 24 Van Zandt Street (L)
- e. 27 Fulton Street (L)
- f. 293 Second Street (B)
- g. 437 Clinton Avenue (L)
- h. 446 Elk Street (L)
- i. 453 Second Street (L)
- j. 455 Second Street (L)
- k. 770 Livingston Avenue (L)
- l. 772 Livingston Avenue (L)
- m. 91 Krumkill Road (L)
- n. 51 Watervliet Avenue (L)
- o. 53 Watervliet Avenue (L)
- p. 52 Delaware Street (B)

City of Cohoes

- a. 52 Amity Street (B)

Town of Colonie

- a. 13 Spruce Street (B)
- b. 23 Shepard Avenue (B)

Village of Menands

- a. 30 Simmons Lane (L)



- 5- Adopting a Resolution approving the sale of 2505 Western Avenue,
Town of Guilderland
- 6- Governance Update
 - a. Annual meeting of the Board of Directors (Jan 2020)
- 7- New Business
- 8- Executive Director Updates
 - a. Update on South End Redevelopment initiative
- 9- Executive Session

Next Meeting: ANNUAL MEETING
Tuesday, January 21, 2020 at 5:30 PM
200 Henry Johnson Blvd, 2nd Floor
Albany, NY 12210