



ALBANY COUNTY

LAND BANK CORPORATION

Board of Directors Annual Meeting

AGENDA

December 19, 2017

200 Henry Johnson Boulevard

Albany, NY 12210

5:30 PM

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 November 2017 Minutes
- 3- Review of Financial Statements
- 4- Adopting a Resolution to approve the sales of multiple properties
- 5- Adopting a Resolution to enter into a contract for snow removal services with CKB Property Care LLC
- 6- Adopting a Resolution to enter into a contract for snow removal services with Kingdom Services Unlimited, LLC
- 7- Adopting a Resolution to amend the Development Enforcement Note and Mortgage Agreement
- 8- Governance Update
- 9- Executive Director Updates
- 10- New Business
- 11- Executive Session

Next Meeting: January 16, 2017 at 5:30 PM
200 Henry Johnson Boulevard
Albany, NY 12210