



ALBANY COUNTY

LAND BANK CORPORATION

Board of Directors Meeting AGENDA

February 21, 2017
200 Henry Johnson Blvd
Albany, NY, Second Floor
5:30 P.M.

Charles Touhey, Chair
Touhey Associates

Pamela Harper, Vice Chair
*First Jerusalem Church
Marist College*

Philip Calderone
Albany County

Todd Curley
The Prime Companies

Chris Spencer
City of Albany

Pastor David Traynham
NAACP Albany Branch

Samuel Wells
Resident

Executive Director
Adam Zaranko

- 1- Public Comment
- 2- Review and approval of January 2017 Minutes
- 3- Review of Financial Statements
- 4- Adopting a Resolution to Approve the Appointment of a Director to the Land Bank Board of Directors
- 5- Adopting a Resolution to Approve the Sales of Multiple Properties
- 6- Adopting a Resolution to Authorize the Purchase and Renewal of Insurance
- 7- Adopting a Resolution to Approve a Document Retention Policy
- 8- Adopting a Resolution to Approve a Social Media Policy
- 9- Governance Update
- 10- Executive Director Updates
- 11- New Business
- 12- Executive Session

Next Meeting: March 21, 2017 at 5:30pm
200 Henry Johnson Blvd
Second Floor Community Room