



ALBANY COUNTY
LAND BANK CORPORATION

Board of Directors Meeting

March 15, 2016

200 Henry Johnson Blvd

Albany, NY, Second Floor

5:30 P.M.

Charles Touhey, Chair
Touhey Associates

Pamela Harper, Vice Chair
Marist College

Michael Jacobson, Treasurer

Ralph Pascale, Secretary
City of Cohoes

Philip Calderone
Albany County

Todd Curley
The Prime Companies

Corey L. Ellis
*Black Chamber of
Commerce*

Chris Spencer
City of Albany

Pastor David Traynham
New Horizons

Samuel Wells
Resident

Executive Director

Amanda Wyckoff

- 1- Public Comment
- 2- Review and approval of February Minutes
- 3- Review of Financial Statements: February
- 4- Adopting a Resolution to approve the public authority budget and finance plan
- 5- Adopting a Resolution to approve a policy for reduced closing costs for qualified side lot applicants
- 6- Adopting a Resolution to approve the sales of multiple properties
- 7- Adopting a resolution to approve the acquisition of multiple properties
- 8- Adopting a Resolution to enter into a contract with TAP for Architectural & Engineering Services
- 9- Adopting a Resolution to enter into a contract with C.T. Male for Architectural & Engineering Services
- 10- Adopting a Resolution to enter into a contract with STC Design for Architectural Services
- 11- Adopting a Resolution to enter into a contract with West Branch Engineering and Consulting PLLC
- 12- Executive Director Updates
- 13- New Business
- 14- Executive Session

Next Meeting: April 19, 2016 at 5:30pm

200 Henry Johnson Blvd-Second Floor Community Room

