



Board of Directors Meeting

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

AGENDA

March 20, 2018
200 Henry Johnson Boulevard
Albany, NY 12210
5:30 PM

- 1- Public Comment
- 2- Review and approval of February 2018 Minutes
- 3- Review of Financial Statements
- 4- Adopting a Resolution to approve the sales of multiple properties
- 5- Adopting a Resolution authorizing the Executive Director to enter into a contract with Baker Contracting for interior demolition services
- 6- Adopting a Resolution authorizing the Executive Director to enter into a contract with Bowers and Company CPAs for accounting services
- 7- Adopting a Resolution authorizing the Executive Director to enter into a contract with Troy Architectural Program, P.C for architectural and construction services
- 8- Adopting a Resolution authorizing the Executive Director to purchase insurance coverage through Brown & Brown Empire State
- 9- Governance Update
- 10- Executive Director Updates
 - a. Community Advisory Committee
 - b. Modifications to Employee Manual
 - c. New York Land Bank Association Conference
- 11- New Business
- 12- Executive Session

Next Meeting: April 17, 2018 at 5:30 PM
200 Henry Johnson Boulevard
Albany, NY 12210