



ALBANY COUNTY

LAND BANK CORPORATION

Board of Directors Meeting AGENDA

March 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

Jeffery Collett
Business Owner

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 February 2017 Minutes
- 3- Review of Financial Statements
- 4- Adopting a Resolution to Approve the Appointment of Officers to the Land Bank Board
- 5- Adopting a Resolution to Approve the Sales of Multiple Properties
- 6- Governance Update
- 7- Executive Director Updates
- 8- New Business
- 9- Executive Session

Next Meeting: April 18, 2017 at 5:30pm
LOCATION TBD