



Annual Meeting of the Board of Directors

Board of Directors

AGENDA

Charles Touhey, Chair
Touhey Associates

March 15, 2022 at 5:30 PM

Joseph J. LaCivita, Vice Chair
City of Watervliet

This meeting will be convened remotely via audio-conference pursuant to NYS law which permits virtual access to public meetings under New York State's Open Meetings Law in response to the COVID-19 pandemic. Members of the public may listen to the meeting live.

Natisha M. Alexander, Treasurer
Resident

Samuel Wells, Secretary
Resident

Mark Bobb-Semple
Resident

1- Public Comment

Anthony Capece
*Executive Director, Central
Avenue BID*

2- Review and approval of prior meeting minutes

Juanita Nabors
Resident

3- Review of financial statements

David C. Rowley
*Managing Partner, Cooper
Erving & Savage*

4- Adopting a Resolution confirming certain officer appointments
(Resolution 7 of 2022)

Executive Director
Adam Zaranko

5- Adopting a Resolution confirming certain committee appointments
(Resolution 8 of 2022)

6- Adopting a Resolution approving the Fiscal Year 2021 audit report
(w/presentation of audited 2020 financial statements and independent
auditors report (presented by Joseph Heroux, CPA, Principal, the Bonadio
Group). (Resolution 9 of 2022)

7- Adopting a Resolution approving certain operating policies of the Albany
County Land Bank (Resolution 10 of 2022)



- 8- Adopting a Resolution to approve the sales of multiple properties (Resolution 11 of 2022)

City of Albany

- a. 44 N. Manning Boulevard (B)
- b. 95 Elizabeth Street (B)
- c. 206 Clinton Avenue (L)
- d. 284 Elk Street (L)
- e. 1366 Central Avenue (L)
- f. 171 Third Avenue (L) and 173 Third Avenue (L)

- 9- Adopting a Resolution approving payment to Albany County pursuant to Albany County Resolution No. 29 of 2019 (Resolution 12 of 2022)

- 10- Underserved Communities Committee Updates

- 11- Governance Updates

- a. Annual Conflict of Interest disclosure statement
- b. Albany County Financial disclosure statement
- c. Board Member training
- d. Board Member vacancy candidates

- 12- Executive Director Updates

- a. Ontario and West Street Request for Qualifications project briefing
- b. Expanded discount lot purchase pilot program update

Next Meeting:

Tuesday, April 19, 2022
5:30 PM via Audio-Conference
(call-in info to be provided)