



ALBANY COUNTY
LAND BANK CORPORATION

ANNUAL MEETING OF THE BOARD OF DIRECTORS

**MARCH 19, 2024
5:30 PM**

**111 WASHINGTON AVENUE, SUITE 100
ALBANY, NY 12210**

Board of Directors

Charles Touhey, Chair
Touhey Associates

Joseph J. LaCivita, Vice Chair
City of Watervliet

Natisha M. Alexander, Treasurer
Resident

Samuel Wells, Secretary
Resident

Mark Bobb-Semple
Resident

Anthony Capece
*Executive Director, Central
Avenue BID*

Juanita Nabors
Resident

Joseph Seman-Graves
City Planner, City of Cohoes

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

Executive Director
Adam Zaranko

AGENDA

1. Public Comment
2. Review and approval of prior meeting minutes
3. Review of financial statements
4. Adopting a Resolution confirming officer appointments
(Resolution 7 of 2024)
5. Adopting a Resolution confirming committee appointments
(Resolution 8 of 2024)
6. Adopting a Resolution authorizing the sale of real property
(Resolution 9 of 2024)
 - City of Albany
 - a. 7 Third Avenue (A)
 - b. 123 Second Street (L)
 - c. 1245 Broadway (L)
7. Adopting a Resolution approving the fiscal year 2023 audit report
(Resolution 10 of 2024)
8. Adopting a Resolution approving certain Land Bank operating policies
(Resolution 11 of 2024)
9. Adopting a Resolution to enter into a memorandum of understanding
between the Albany County Land Bank Corporation and the City of
Albany (Resolution 12 of 2024)



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10. Adopting a Resolution approving quiet title action and foreclosure for certain properties in the City of Albany (Resolution 13 of 2024)
11. Adopting a Resolution related to Executive Director transition matters (Resolution 14 of 2024)
12. Underserved Communities Committee Updates
13. Executive Session

Next Meeting:

Tuesday, April 16, 2024

5:30 PM

111 Washington Avenue, Suite 100

Albany, NY 12210