



## Annual Meeting of the Board of Directors

### AGENDA

#### Board of Directors

**March 16, 2021 at 5:30 PM**

Charles Touhey, Chair  
*Touhey Associates*

Natisha M. Alexander, Treasurer  
*Resident*

Samuel Wells, Secretary  
*Resident*

Mark Bobb-Semple  
*Resident*

Anthony Capece  
*Executive Director, Central  
Avenue BID*

Joseph J. LaCivita  
*City of Watervliet*

Juanita Nabors  
*Resident*

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

Chris Spencer  
*City of Albany*

Executive Director  
Adam Zaranko

**NOTICE: DUE TO THE NOVEL CORONAVIRUS (COVID-19), THE ALBANY COUNTY LAND BANK'S PUBLIC MEETINGS ARE NOT HELD IN-PERSON. AN EXECUTIVE ORDER (202.1) ISSUED BY GOVERNOR CUOMO ON 3/12/2020 SUSPENDED THE OPEN MEETINGS LAW. THE MEETING IS BEING HELD REMOTELY AND A RECORDING OR TRANSCRIPT WILL BE PROVIDED AT A LATER DATE. MEMBERS OF THE PUBLIC MAY VIEW AND LISTEN TO THE MEETING LIVE. CONTACT [INFO@ALBANYCOUNTYLANDBANK.ORG](mailto:INFO@ALBANYCOUNTYLANDBANK.ORG) FOR MORE INFORMATION.**

- 1- Public Comment (all public comments to be submitted in writing, any received will be circulated to Board via email)
- 2- Review and approval of February 2021 minutes
- 3- Review of financial statements
- 4- Adopting a Resolution confirming officer appointments (Resolution 13 of 2021)
- 5- Adopting a Resolution confirming certain committee appointments (Resolution 14 of 2021)
- 6- Adopting a Resolution approving the Fiscal Year 2020 audit report w/presentation of audited 2020 financial statements and independent auditors report (presented by Alan Walther, Partner, the Bonadio Group). (Resolution 15 of 2021)
- 7- Adopting a Resolution approving certain operating policies of the Land Bank (Resolution 16 of 2021)



- 8- Adopting a Resolution to approve the sales of multiple properties (Resolution 17 of 2021)

City of Albany

- a. 10 Hazelhurst Avenue (L)
  - b. 105 Oliver Avenue, 107 Oliver Avenue, 109 Oliver Avenue, 111 Oliver Avenue, 113 Oliver Avenue, 115 Oliver Avenue, 117 Oliver Avenue, 119 Oliver Avenue, 121 Oliver Avenue, 123 Oliver Avenue and 51 Woodville Avenue, 57 Woodville Avenue, 63 Woodville Avenue, 69 Woodville Avenue and 73 Woodville Avenue (all lots)
  - c. 158 Second Street (L) and 62 Lark Street (L)
  - d. 38 Ontario Street (L)
  - e. 402 Madison Avenue (L)
  - f. 52 Albany Street (B)
  - g. 38 Morton Avenue (B)
- 9- Adopting a Resolution to enter into agreement for demolition and abatement services by and among Albany County Land Bank Corporation and Ditunno & Sons, LLC for property located at 1366 Central Avenue, Colonie, New York (Resolution 18 of 2021)
- 10- Underserved Communities Committee Updates
- 11- Executive Director Updates

Next Meeting:

Tuesday, April 20, 2021  
5:30 PM via Audio-Conference  
(call-in info to be provided)