



ALBANY COUNTY

LAND BANK CORPORATION

Board of Directors Meeting AGENDA

April 17, 2017

Watervliet Senior Center
1501 Broadway, Watervliet, NY
5:30 P.M.

Charles Touhey, Chair
Touhey Associates

Pamela Harper, Vice Chair
*First Jerusalem Church
Marist College*

Pastor David Traynham, Treasurer
NAACP Albany Branch

Samuel Wells, Secretary
Resident

Philip Calderone
Albany County

Jeffery Collett
Business Owner

Todd Curley
The Prime Companies

Chris Spencer
City of Albany

Executive Director
Adam Zaranko

- 1- Public Comment
- 2- Review and approval of March 2017 Minutes
- 3- Review of Financial Statements
- 4- Authorizing a Resolution to Adopt the 2017-2018 Annual Budget
- 5- Adopting a Resolution authorizing the Executive Director to enter into a contract with Bowers and Company CPA for Accounting Services
- 6- Adopting a Resolution authorizing the Executive Director to enter into contract with Kingdom Services Unlimited, LLC for property clean out services
- 7- Adopting a Resolution authorizing the Executive Director to enter into contract with Avery, Teach and Co. in connection with property content redistribution and related services
- 8- Resolution authorizing ED to enter into an agreement for professional services with the Center for Community Progress in connection with the national Technical Assistance Scholarship Program
- 9- Adopting a Resolution to Approve the Sales of Multiple Properties
- 10- Governance Update
- 11- Executive Director Updates
- 12- New Business

Next Meeting: May 15, 2017 at 5:30pm
Watervliet Senior Center
1501 Broadway, Watervliet, NY