



ALBANY COUNTY  
LAND BANK CORPORATION

**Board of Directors Meeting**

April 19, 2016

Capital South Campus Center

Room 302A

Albany, NY, Second Floor

5:30 P.M.

Charles Touhey, Chair  
*Touhey Associates*

Pamela Harper, Vice Chair  
*Marist College*

Michael Jacobson, Treasurer

Ralph Pascale, Secretary  
*City of Cohoes*

Philip Calderone  
*Albany County*

Todd Curley  
*The Prime Companies*

Corey L. Ellis  
*Black Chamber of  
Commerce*

Chris Spencer  
*City of Albany*

Pastor David Traynham  
*New Horizons*

Samuel Wells  
*Resident*

Executive Director

Amanda Wyckoff

- 1- Review and approval of March Minutes
- 2- Review of Financial Statements: March
- 3- Adopting a Resolution Authorizing the executive director to execute and deliver a medical and benefits plan for Land Bank Employees
- 4- Adopting a Resolution to approve the sales of multiple properties
- 5- Adopting a resolution to approve the acquisition of multiple properties
- 6- Adopting a Resolution to enter into a contract with WPNT for contracting services
- 7- Executive Director Updates
- 8- New Business
- 9- Public Comment
- 10- Executive Session

**Next Meeting:** May 17, 2016 at 5:30pm

200 Henry Johnson Blvd-Second Floor Community Room

