



## Meeting of the Board of Directors

### AGENDA

#### Board of Directors

April 20, 2021 at 5:30 PM

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*

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

#### 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 March 2021 minutes
- 3- Review of financial statements
- 4- Adopting a Resolution confirming appointments to the Executive Committee (Resolution 19 of 2021)
- 5- Adopting a Resolution to approve the sales of multiple properties (Resolution 20 of 2021)

#### City of Albany

- a. 190 Orange Street (L) and 192 Orange Street (L)
- b. 15 McKown Street (L)
- c. 35 Lark Street (B)
- d. 45 Ontario Street (B)
- e. 72 Quail Street (L)
- f. 34 Park Avenue (B)
- g. 152 Bradford Street (B)
- h. 153 Sheridan Avenue (L)
- i. 207 Elm Street (L)
- j. 224 Colonie Street (L)

#### City of Cohoes

- a. 110 Heartt Avenue (L)
- b. 58 Vliet Street (B)

#### Town of Bethlehem

- a. Park Avenue (L)



Town of Westerlo

- a. 80 Udell Road (L)
- 6- Adopting a Resolution to enter into agreements for architectural services (Resolution 21 of 2021)
- 7- Adopting a Resolution approving the adoption of a revised Employee Handbook (Resolution 22 of 2021)
- 8- Underserved Communities Committee Updates
- 9- Executive Director Updates

Next Meeting:

Tuesday, May 18, 2021

5:30 PM via Audio-Conference