



ALBANY COUNTY

LAND BANK CORPORATION

Board of Directors Meeting AGENDA

May 16, 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 April 2017 Minutes
- 3- Review of Financial Statements
- 4- Adopting a Resolution to approve the appointment of a Director to the Land Bank Board of Directors
- 5- Adopting a Resolution authorizing the trial of a new discount vacant lot disposition program and the sale of participating lots to qualified purchasers
- 6- Adopting a Resolution authorizing the Executive Director to hire an employee to assist with the Land Bank's real estate sales and property management functions
- 7- Adopting a Resolution authorizing the Executive Director to enter into a contract with Capital Clean Ups for property clean out services
- 8- Adopting a Resolution to enter into a contract for roofing services with All Mighty General Contracting
- 9- Adopting a Resolution to enter into a contract for roofing services with Baker Contracting
- 10- Adopting a Resolution authorizing the Executive Director to enter into a funding agreement with the Office of the NYS Attorney General or the designated administer for Land Bank Community Revitalization Initiative grant funding
- 11- Adopting a Resolution authorizing the Executive Director to enter into a funding agreement with the Office of the NYS Attorney General or the designated administer for Neighbors for Neighborhood grant funding
- 12- Adopting a Resolution to approve the sales of multiple properties
- 13- Governance Update
- 14- Executive Director Updates /New Business

Next Meeting: June 20, 2017 at 5:30pm, Location TBD