



ALBANY COUNTY
LAND BANK CORPORATION

Board of Directors Meeting

May 17, 2016

200 Henry Johnson Blvd

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

Adam Zaranko

- 1- Public Comment
- 2- Review and approval of April Minutes
- 3- Review of Financial Statements: April
- 4- Adopting a Resolution to approve a personnel policy.
- 5- Adopting a Resolution to modify the procurement policy.
- 6- Adopting a Resolution to approve the sales of multiple properties.
- 7- Adopting a Resolution to enter into a contract with WPNT for demolition services.
- 8- Executive Director Updates
- 9- New Business
- 10- Executive Session

Next Meeting: June 21, 2016 at 5:30pm

200 Henry Johnson Blvd-Second Floor Community Room

