



**Meeting of the Board of Directors  
AGENDA**

May 21, 2019  
200 Henry Johnson Blvd, Albany, NY 12210  
5:30 PM

**Board of Directors**

Charles Touhey, Chair  
*Touhey Associates*

David Traynham, Vice Chair  
*New Horizons Christian Church*

Natisha M. Alexander, Treasurer  
*Resident*

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 2019 minutes
- 3- Review of financial statements
- 4- Adopting a Resolution to approve the revised public authority budget and finance plan
- 5- Adopting a Resolution to approve the sales of multiple properties

City of Albany

- a. 192 & 198 Elk Street (L)
- b. 369 First Street (B)
- c. 316 Sheridan Ave (B)
- d. 217 Livingston Ave (L)
- e. 48 Swinton Street (L)
- f. 5 Avenue A (L)
- g. 472 Second Ave (B) and 472 Rear (L)
- h. Zuni Street (L)

City of Cohoes

- a. 424R Columbia Street (L)

City of Watervliet

- a. 1219 7th Ave (B)
- b. 500 13th Street (B)

Town of Colonie

- a. 328 Consaul Rd (L)
- b. 77 Karner Road (L)

Town of Rensselaerville

- a. Edwards Hill Road (L)

(CONTINUED)



- 6- Adopting a Resolution to enter into a contract for Demolition and Abatement Services with WPNT Construction, LLC.
- 7- Governance Update
- 8- New Business
  - a. Presentation and update on activating development clusters
- 9- Executive Director Updates
- 10- Executive Session

Next Meeting:

Tuesday, June 18, 2019 at 5:30 PM  
200 Henry Johnson Blvd, 2nd Floor  
Albany, NY 12210