



Meeting of the Board of Directors

AGENDA

Board of Directors

May 18, 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 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 April 2021 minutes
- 3- Review of financial statements
- 4- Adopting a Resolution approving the revised bylaws of the land bank (Resolution 23 of 2021)
- 5- Adopting a Resolution to approve the sales of multiple properties (Resolution 24 of 2021)

City of Albany

- a. 4 Madison Place (L)
 - b. 18 Jeannette Street (B)
 - c. 21 Lark Street (L)
 - d. 50 Edgecomb Street (B)
 - e. 52 Emmet Street (L)
 - f. 95 Elizabeth Street (B) (Neighbors for Neighborhoods Program)
 - g. 118 Mount Hope Drive (B) (Equitable Ownership Program)
 - h. 187 First Street (L)
 - i. 189 First Street (L)
 - j. 202 Myrtle Avenue (B)
 - k. 278 Whitehall Road (B) (First-time homebuyers)
- 6- Adopting a Resolution to enter into agreement for demolition and abatement services by and among Albany County Land Bank Corporation and Ditunno & Sons, LLC for property located at 54 James Street, Green Island, New York (Resolution 25 of 2021)



- 7- Underserved Communities Committee Updates
- 8- Executive Director Updates

Next Meeting:

Tuesday, June 15, 2021

5:30 PM via Audio-Conference