



**Board of Directors Meeting
AGENDA**

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

Eugene Napierski, Esq.
Resident

Chris Spencer
City of Albany

Executive Director

Adam Zaranko

June 19, 2018
200 Henry Johnson Boulevard
Albany, NY 12210
5:30 PM

- 1- Public Comment
- 2- Review and approval of May 2018 Minutes
- 3- Review of Financial Statements
- 4- Adopting a Resolution to approve the sales of multiple properties
- 5- Governance Update
- 6- New Business
 - a. Presentation on Land Bank staff recommendations for enhanced community engagement approach
- 7- Executive Director Updates
- 8- Executive Session

Next Meeting:

Tuesday, July 17, 2018 at 5:30 PM
200 Henry Johnson Boulevard, 2nd Floor
Albany, NY 12210