



ALBANY COUNTY

LAND BANK CORPORATION

Board of Directors Meeting AGENDA

June 20, 2017

Watervliet Senior Center
1501 Broadway, Watervliet, NY
5:30 P.M.

Board of Directors

Charles Touhey, Chair
Touhey Associates

Pamela Harper, Vice Chair
Marist College

Pastor David Traynham, Treasurer
NAACP Albany Branch

Samuel Wells, Secretary
Resident

Natisha Alexander
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 May 2017 Minutes
- 3- Review of Financial Statements
- 4- Adopting a Resolution to approve the sales of multiple properties
- 5- Adopting a Resolution to approve the acquisition of 80 North Swan Street and 82 North Swan Street, Albany NY.
- 6- Adopting a Resolution authorizing the Executive Director to enter into a contract with M. Cristo, Inc. for demolition services
- 7- Adopting a Resolution authorizing the Executive Director to enter into a contract with Provincial Contracting Services for demolition services.
- 8- Adopting a Resolution authorizing the Executive Director to enter into a grant funding agreement with Enterprise Community Partners, Inc. for the Neighbors for Neighborhood program funding
- 9- Adopting a resolution authorizing the Executive Director to enter into a grant funding agreement with Enterprise Community Partners, Inc. for Community Revitalization Initiative Land Bank funding
- 10- Governance Update
- 11- Executive Director Updates /New Business

Next Meeting: July 18, 2017 at 5:30pm
City of Cohoes, Location TBD