



**Meeting of the Board of Directors
AGENDA**

June 16, 2020 at 10:00 AM

(NOTICE: DUE TO THE NOVEL CORONAVIRUS (COVID-19), THE ALBANY COUNTY LAND BANK BOARD OF DIRECTORS WILL NOT BE MEETING 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 ELECTRONICALLY VIA TELE-CONFERENCE AND A TRANSCRIPT WILL BE PROVIDED AT A LATER DATE. MEMBERS OF THE PUBLIC MAY VIEW AND LISTEN TO THE MEETING LIVE BY USING THE CALL-IN INFO BELOW.

Board of Directors

Charles Touhey, Chair
Touhey Associates

David Traynham, Vice Chair
Founder, ALERT Partnership Inc

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

How the public can call in and listen:

1. Dial: (877) 853-5247 (US Toll Free)
2. Enter Meeting ID: 302 411 8586
3. Enter password: 407030

- 1- Public Comment
- 2- Review and approval of May 2020 minutes
- 3- Review of financial statements
- 4- Adopting a Resolution to establish an Underserved Communities Committee and appoint members
- 5- Adopting a Resolution to approve the sales of multiple properties

City of Albany

- a. 1 Bohl Avenue (L)
- b. 108 Second Avenue (B)
- c. 4 Madison Place (B)
- d. 508 Clinton Avenue (L)
- e. 663 Second Street (L)
- f. 79 North Swan Street (L), 80 North Swan Street (L), 82 North Swan Street (L), 81 First Street (L)

Town of Bethlehem

- a. 1293 Route 9W (L)
- b. 40 Elm Avenue East (B)
- c. Hunter Road (L)

Town of Coeymans

- a. River Road (L)

Town- Village of Green Island

- a. 66 James Street (L)
- b. 8-10 Bleecker Street (L)



- 6- Adopting a Resolution authorizing the issuance of a Notice of Award to Response to Request for Qualifications for a Co-Development Partner for the Redevelopment of Multiple Properties in the South End Neighborhood of Albany, New York
- 7- New Business
 - a. Recommendation for award: legal services pertaining to general real estate services, including property sales and enforcement/compliance actions
 - b. Recommendation for award: legal services pertaining to general counsel and real estate development counsel
 - c. Adopting Albany County Land Bank's Required COVID-19 Health and Safety Plan
- 8- Executive Director Updates

Next Meeting:

Tuesday, July 21, 2020

Location and time TBD