

ALBANY COUNTY LAND BANK CORPORATION
BOARD OF DIRECTORS MEETING

JULY 15th, 2014, 5:30 p.m.
200 HENRY JOHNSON BLVD
ALBANY, NY

AGENDA

- 1-Introduction of Land Bank Counsel
- 2-Public Comments
- 3-Review and approval of minutes of June 16th meeting
- 4-Approval of resolution to fix time and place of Board meetings
- 5-Discussion and approval of process to begin interviewing and selection of Executive Director Candidates
- 6-Approval of Community Advisory Committee description, launch, and timetable
- 7-Approval to offer RFP for liability insurance
- 8-Approval of amended By-Laws
- 9-Approval of officers of the Corporation
- 10- Discussion and approval of team to determine re-hab or demolition of properties to be transferred

New Business

- 1-Anticipated RFP from Attorney General timetable

Adjourn

Next meeting

August 19th, 2014
5:30 p.m.
200 Henry Johnson Blvd
Albany, NY

