



**Meeting of the Board of Directors
AGENDA**

200 Henry Johnson Blvd, Albany, NY 12210
July 16, 2019 at 5:30 PM

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

Chris Spencer
City of Albany

Executive Director

Adam Zaranko

- 1- Public Comment
- 2- Review and approval of June 2019 minutes
- 3- Review of financial statements
- 4- Adopting a Resolution to approve the sales of multiple properties

City of Albany

- a. 157 Williamsburg Court (B)
- b. 18 Sand Street (L)
- c. 5 Albany Street (L)
- d. 542 Third Street (B)

Town of Colonie

- a. 30 Carnevale Drive (L)

City of Cohoes

- a. 38 Imperial Avenue (L)
- b. 98 Congress Street-Rear (L)

Town of Guilderland

- a. Lynwood Court (L)

Town of Westerlo

- b. Field Road (L)

- 5- Adopting a Resolution approving a professional services agreement for Real Estate Development and Planning Consultant Services
- 6- Adopting a Resolution approving a professional services agreement with MC Environmental Services, Inc. for the Packaging, Transport and Disposal of Waste
- 7- Adopting a Resolution approving a revised Disposition Policy
- 8- Governance Update
- 9- New Business
- 10- Executive Director Updates
- 11- Executive Session

Next Meeting:

Tuesday, August 20, 2019 at 5:30 PM
200 Henry Johnson Blvd, 2nd Floor
Albany, NY 12210