



ALBANY COUNTY  
LAND BANK CORPORATION

**MEETING OF THE BOARD OF DIRECTORS**

**JULY 18, 2023**

**5:30 PM**

**111 WASHINGTON AVENUE, SUITE 100  
ALBANY, NY 12210**

**Board of Directors**

Charles Touhey, Chair  
*Touhey Associates*

Joseph J. LaCivita, Vice Chair  
*City of Watervliet*

Natisha M. Alexander, Treasurer  
*Resident*

Samuel Wells, Secretary  
*Resident*

Mark Bobb-Semple  
*Resident*

Anthony Capece  
*Executive Director, Central  
Avenue BID*

Juanita Nabors  
*Resident*

Joseph Seman-Graves  
*City Planner, City of Cohoes*

David C. Rowley  
*Managing Partner, Cooper  
Erving & Savage*

**Executive Director**

Adam Zaranko

**AGENDA**

1. Public Comment
2. Review and approval of prior meeting minutes
3. Review of financial statements
4. Adopting a Resolution authorizing the sale of real property (Resolution 24 of 2023)

City of Albany

- a. 26 Pennsylvania Avenue (L)
- b. 311 Third Street (B)

Town of Colonie

- a. 23 Overlook Avenue (L)
- b. 68 Green Island Avenue (L)

City of Watervliet

- a. 1249 19th Street (L)

5. Adopting a Resolution approving the revised document retention policy (Resolution 25 of 2023)
6. Underserved Communities Committee Updates
7. Governance Updates
8. Executive Director Updates

Next Meeting:

Tuesday, August 15, 2023

5:30 PM

111 Washington Avenue, Suite 100  
Albany, NY 12210