



ALBANY COUNTY
LAND BANK CORPORATION

Board of Directors Meeting

August 16, 2016

200 Henry Johnson Blvd

Albany, NY, Second Floor

5:30 P.M.

Charles Touhey, Chair
Touhey Associates

Pamela Harper, Vice Chair
Marist College

Michael Jacobson, Treasurer
City of Cohoes

Ralph Pascale, Secretary
City of Cohoes

Philip Calderone
Albany County

Todd Curley
The Prime Companies

Corey L. Ellis
*Black Chamber of
Commerce*

Chris Spencer
City of Albany

Pastor David Traynham
New Horizons

Samuel Wells
Resident

Executive Director

Adam Zaranko

- 1- Public Comment
- 2- Review and approval of July 2016 Minutes
- 3- Review of Financial Statements
- 4- Adopting a Resolution to permit temporary use of Land Bank property for the Breathing Lights public art installation
- 5- Adopting a Resolution to hire additional staff
- 6- Adopting a Resolution to acquire multiple properties
- 7- Adopting a Resolution to approve the sales of multiple properties
- 8- Executive Director Updates
- 9- New Business
- 10- Executive Session

Next Meeting: September 20, 2016 at 5:30pm
200 Henry Johnson Blvd-Second Floor Community Room