



ALBANY COUNTY

LAND BANK CORPORATION

Board of Directors Meeting AGENDA

August 15, 2017

Cohoes Music Hall

58 Remsen Street, Cohoes, NY

5:30 P.M.

Board of Directors

Charles Touhey, Chair
Touhey Associates

Pamela Harper, Vice Chair
Marist College

Pastor David Traynham, Treasurer
New Horizons Christian Church

Samuel Wells, Secretary
Resident

Natisha Alexander
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 July 2017 Minutes
- 3- Review of Financial Statements
- 4- Adopting a Resolution to approve the sales of multiple properties
- 5- Adopting a Resolution to approve modifications to the Internal Control and Finance Policy
- 6- Adopting a Resolution to approve an Monitoring and Enforcement Policy
- 7- Update on Center for Community Progress National Technical Assistance Scholarship deliverables
- 8- Governance Update
- 9- Executive Director Updates
- 10- New Business
- 11- Executive Session (if needed)

Next Meeting: September 19, 2017 at 5:30pm
Cohoes Music Hall, Cohoes, NY