

BOARD OF DIRECTORS MEETING

AUGUST 19TH, 2014, 5:30 P.M.
200 HENRY JOHNSON BLVD
ALBANY, NY, SECOND FLOOR
ALBANY COUNTY LAND BANK CORPORATION

AGENDA

1-Public Comments

2-Review and approval of July 15th meeting

3-Update on property analysis field work-Joe Fama

4-Approval of By-Laws

5-Discussion on Community Advisory Committee selection process-Pam Harper/Katie Bronson

6-Discussion on requesting additional properties from county

7-Update on AG application

Adjourn

Re-convene in executive session

1-Discussion of Executive Director Candidates

Adjourn

Next Meeting

September 16th, 2014
5:30 p.m.
200 Henry Johnson Blvd
Albany, NY