



**Board of Directors Meeting  
AGENDA**

August 21, 2018  
200 Henry Johnson Boulevard  
Albany, NY 12210  
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*

Eugene Napierski, Esq.  
*Resident*

Chris Spencer  
*City of Albany*

Executive Director  
Adam Zaranko

- 1- Public Comment
- 2- Review and approval of July 2018 Minutes
- 3- Review of Financial Statements
- 4- Adopting a Resolution to approve the sales of multiple properties

Town of Bethlehem

- a. Glenmont Road, Town of Bethlehem
- b. Linda Court, Town of Bethlehem

Town of Colonie

- c. 20 Canton Street, Town of Colonie
- d. 35 Norbrick Drive, Town of Colonie

City of Albany

- e. 67 Third Street & 73 Third Street
- f. 71 Sherman Street & 73 Sherman Street
- g. 86 West Street & 88 West Street
- h. 280 Orange Street
- i. 286 Colonie Street
- j. 351 Clinton Avenue
- k. 361 Orange Street
- l. 423 Clinton Avenue
- m. 653 Third Street
- n. 109 Alexander Street (Spend a Little, Get a LOT!)

- 5- Governance Update
- 6- New Business
- 7- Executive Director Updates
- 8- Executive Session

**Next Meeting:**

Tuesday, September 18, 2018 at 5:30 PM  
200 Henry Johnson Boulevard, 2<sup>nd</sup> Floor  
Albany, NY 12210