



Board of Director's Meeting

AGENDA

August 18, 2020 at 10:00 AM

Board of Directors

Charles Touhey, Chair
Touhey Associates

David Traynham, Vice Chair
Founder, ALERT Partnership Inc

Natisha M. Alexander, Treasurer
Resident

Samuel Wells, Secretary
Resident

Jeffery Collett
Business Owner

Todd Curley
The Prime Companies

Chris Spencer
City of Albany

Executive Director

Adam Zaranko

NOTICE: DUE TO THE NOVEL CORONAVIRUS (COVID-19), THE ALBANY COUNTY LAND BANK'S PUBLIC MEETINGS ARE NOT HELD IN-PERSON. AN EXECUTIVE ORDER (202.1) ISSUED BY GOVERNOR CUOMO ON 3/12/2020 SUSPENDED THE OPEN MEETINGS LAW. THE MEETING IS BEING HELD REMOTELY AND A RECORDING OR TRANSCRIPT WILL BE PROVIDED AT A LATER DATE. MEMBERS OF THE PUBLIC MAY VIEW AND LISTEN TO THE MEETING LIVE. CONTACT INFO@ALBANYCOUNTYLANDBANK.ORG FOR MORE INFORMATION.

- 1- Public Comment (all public comments to be submitted in writing, any received will be circulated to Board via email)
- 2- Review and approval of July 2020 minutes
- 3- Review of financial statements
- 4- Adopting a Resolution to approve the sales of multiple properties

City of Albany

- a. 188 Delaware Avenue (B)
- b. 190 Delaware Avenue (B)
- c. 194-196 Delaware (L)
- d. 19 Bradford Street (B)
- e. 21 Judson Street (B)
- f. 259 Livingston Avenue (L)
- g. 259 Myrtle Avenue (B)
- h. 313 Orange Street (L)
- i. 315 Orange Street (L)
- j. 336 Clinton Avenue (B)
- k. 4 Sparkill Avenue (B)
- l. 48 Elizabeth Street (L)
- m. 525 Second Street (L)
- n. 527 Second Street (L)
- o. 529 Second Street (L)
- p. 569 Clinton Avenue (B)
- q. 19 Charles Street (L)
- r. 20 Myrtle Avenue (L)
- s. 159 Eagle Street (L)



Town of Berne

- a. 286 Rock Road (B)

Town of Bethlehem

- a. 510 Kenwood Avenue (B)

Town of Colonie

- a. 901 12th Street (B)

Town of New Scotland

- a. 154 Clipp Road (B)

Town of Rensselaerville

- a. Fish Road (L)

Town of Westerlo

- a. 372 County Route 412 (B)

5- Executive Director Updates

- a. Underserved Communities Committee Updates

- b. South End Development Cluster Master Development Agreement (MDA)

Next Meeting:

Tuesday, September 15, 2020

Location and Time TDB