

BOARD OF DIRECTORS MEETING

September, 16TH, 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 August 19<sup>th</sup> meeting
- 3- Adopting a resolution approving the mission statement
- 4- Adopting a resolution approving slate of the Community Advisory Committee members
- 5- Review and signing of acknowledgement of fiduciary duties and responsibilities
- 6- Adopting a resolution authorizing the hiring of Executive Director
- 7- Update on and adopting a resolution supporting the filing of a grant application to the Attorney General
- 8- Upcoming NYS Land Bank Conference in October
- 9- New business

Adjourn

Next Meeting

October 21st, 2014

5:30 p.m.

200 Henry Johnson Blvd

Albany, NY

