



**Meeting of the Board of Directors
AGENDA**

200 Henry Johnson Blvd, Albany, NY 12210
September 17, 2019 at 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

Chris Spencer
City of Albany

Executive Director
Adam Zaranko

- 1- Public Comment
- 2- Review and approval of August 2019 minutes
- 3- Review of financial statements
- 4- Presentation regarding development clusters and next steps (with Michael N'dolo from MRB Group via telephone)
- 5- Adopting a Resolution to approve the sales of multiple properties

City of Albany

- a. 10 Hazlehurst Avenue (L)
- b. 10 Wilkins Avenue (D)
- c. 187 North Lake Avenue (B)
- d. 188 Delaware Avenue (B)
- e. 190 Delaware Avenue (B)
- f. 453 Elk Street (B)
- g. Multiple vacant lots (595 Clinton Avenue, 583 Clinton Avenue, 62 Quail Street, 481 First Street, 74 Quail Street)
- h. 53 Albany Street (B)
- i. 503A Eighth Avenue (L)
- j. 86 West Street (L) & 88 West Street (L)
- k. 105 Clinton Avenue (L)

Town of Colonie

- a. 68 Green Island Ave (L)

City of Cohoes

- a. 44 Erie Street (L) and 46 Erie Street (L)

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

Next Meeting:

Tuesday, October 15, 2019 at 5:30 PM
200 Henry Johnson Blvd, 2nd Floor
Albany, NY 12210