



**Annual Meeting of the Board of Directors
AGENDA**

September 18, 2018

200 Henry Johnson Blvd, Albany, NY 12210 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

Eugene Napierski, Esq.
Resident

Chris Spencer
City of Albany

Executive Director

Adam Zaranko

- 1- Public Comment
- 2- Review and approval of August 2018 minutes
- 3- Review of financial statements
- 4- Presentation of audited annual financials
- 5- Adopting a Resolution to approve the sales of multiple properties

City of Albany

- a. 51 Ontario Street & 53 Ontario Street
- b. 186 Second Street
- c. 262 Morton Avenue
- d. 309 First Street
- e. 522 First Street
- f. 6 Stephen Street (Spend a Little, Get a LOT!)
- g. 163 Sheridan Avenue (Spend a Little, Get a LOT!)
- h. 48 Emmet Street and 50 Emmet Street (EOPP)
- i. 175 Broad Street (EOPP)
- j. 612 Livingston Avenue (EOPP)

- 6- Presentation of Annual Operations and Performance Report
- 7- Adopting a Resolution for "Annual Housekeeping" (ratification of committee memberships, officers and corporate policies)
- 8- Adopting a Resolution authorizing the acquisition of 1101 Delaware Turnpike Delmar, NY 12054
- 9- Adopting a Resolution authorizing the Executive Director to enter an MOU for professional planning services
- 10- Governance Update
- 11- New Business
- 12- Executive Director Updates
- 13- Executive Session

Next Meeting: Tuesday, October 16, 2018 at 5:30 PM; 200 Henry Johnson Blvd, 2nd Floor, Albany, NY 12210