



ALBANY COUNTY
LAND BANK CORPORATION

Board of Directors Meeting

AGENDA (Draft)

September 20, 2016

200 Henry Johnson Blvd

Albany, NY, Second Floor

5:30 P.M.

Charles Touhey, Chair
Touhey Associates

Pamela Harper, Vice Chair
Marist College

Michael Jacobson, Treasurer
City of Cohoes

Ralph Pascale, Secretary
City of Cohoes

Philip Calderone
Albany County

Todd Curley
The Prime Companies

Corey L. Ellis
*Black Chamber of
Commerce*

Chris Spencer
City of Albany

Pastor David Traynham
New Horizons

Samuel Wells
Resident

Executive Director
Adam Zaranko

- 1- Public Comment
- 2- Review and approval of August 2016 Minutes
- 3- Presentation of Audited Annual Financials
- 4- Overview of Annual Report
- 5- Adopting a Resolution to enter into a contract for demolition services with Dan's Hauling & Demo Inc.
- 6- Adopting a Resolution to enter into an agreement/lease for office space
- 7- Adopting a Resolution to approve the sales of multiple properties
- 8- Governance Update
- 9- Executive Director Updates
- 10- New Business
- 11- Executive Session

Next Meeting: October 28, 2016 at 5:30pm

200 Henry Johnson Blvd-Second Floor Community Room