



**Meeting of the Board of Directors
AGENDA**

March 19, 2019
200 Henry Johnson Blvd, Albany, NY 12210
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 February 2019 minutes
- 3- Review of financial statements
- 4- Adopting a Resolution to approve the sales of multiple properties

City of Albany

- a. 10 Hall Place (B)
- b. 34 Stephen Street (B)
- c. 69 Second Street (B)
- d. 94 Clinton Street (L)
- e. 193 Livingston Avenue (B)
- f. 391 Third Street (B)

City of Watervliet

- a. 641 Broadway (B)

Town of Rensselaerville

- a. 158 Camp Medusa Road (L)

Town of Colonie

- a. 3120 & 3140 Troy-Schenectady Road (L)

- 5- Adopting a Resolution authorizing the acquisition of 490 Elk Street, Albany, NY 12206
- 6- Adopting a Resolution to enter into an Option to Purchase and Maintenance Agreement with Habitat for Humanity for 243, 288, 290, and 292 Orange Street, Albany, NY
- 7- Governance Update
- 8- New Business
- 9- Executive Director Updates
- 10- Executive Session

Next Meeting:

Tuesday, April 16, 2019 at 5:30 PM
200 Henry Johnson Blvd, 2nd Floor
Albany, NY 12210



ALBANY COUNTY
LAND BANK CORPORATION