



## Meeting of the Board of Directors

### AGENDA

November 23, 2021 at 5:30 PM

#### Board of Directors

Charles Touhey, Chair  
*Touhey Associates*

Joseph J. LaCivita, Vice Chair  
*City of Watervliet*

Natisha M. Alexander, Treasurer  
*Resident*

Samuel Wells, Secretary  
*Resident*

Mark Bobb-Semple  
*Resident*

Anthony Capece  
*Executive Director, Central  
Avenue BID*

Juanita Nabors  
*Resident*

David C. Rowley  
*Managing Partner, Cooper  
Erving & Savage*

Executive Director  
Adam Zaranko

***This meeting will be convened remotely via audio-conference pursuant to NYS law which extends virtual access to public meetings under New York State's Open Meetings Law in response to the COVID-19 pandemic. Members of the public may view and listen to the meeting live. Please contact [info@albanycountylanbank.org](mailto:info@albanycountylanbank.org) for more information.***

- 1- Public Comment
- 2- Review and approval of prior meeting minutes
- 3- Review of financial statements
- 4- Adopting a Resolution to approve the sales of multiple properties (Resolution 39 of 2021)

#### City of Albany

- a. 27 Bertha Street (L)
- b. 48 Sherman Street (L)
- c. 136 Woodville Avenue (L)
- d. 210 Livingston Avenue (B)
- e. 257 Third Street (L)
- f. 459 North Pearl Street (L) & 461 North Pearl Street (L)
- g. 569 Third Street (B)
- h. 604 Clinton Avenue (B)
- i. 783 Livingston Avenue (B)
- j. 1164 New Scotland Road (L)

#### Town of New Scotland

- a. Bullock Road (L)
- b. State Farm Road (L)

- 5- Adopting a Resolution accepting bid for snow removal (Resolution 40 of 2021)
- 6- Underserved Communities Committee Updates
- 7- Executive Director Updates

#### Next Meeting:

5:30 PM

Tuesday, December 21, 2021

(audio-conference)