



Meeting of the Board of Directors

Board of Directors

AGENDA

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

September 21, 2021 at 5:30 PM

This meeting will be convened remotely via audio-conference pursuant to NYS law (S.50001/A.40001) 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@albanycountylandbank.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 34 of 2021)

City of Albany

- a. 38 Lexington Avenue (L)
- b. 42-46 Bradford Street (B/L)
- c. 278 Livingston Avenue (L)
- d. 298 Second Street (L)
- e. 315 First Street (L)
- f. 400 Clinton Avenue (L)
- g. 491 Second Street (L), 493 Second Street (L) & 495 Second Street (L)

City of Cohoes

- a. 146 Main Street (L)

City of Watervliet

- a. 211 15th Street (L)

Town of Bethlehem

- a. Western Avenue (L)



- 5- Adopting a Resolution ratifying the submission of PPP Loan Forgiveness Application (Resolution 35 of 2021)
- 6- Underserved Communities Committee Updates
- 7- Executive Director Updates

Next Meeting:

5:30 PM

Tuesday, October 19, 2021

(audio-conference)