

ACLB Holdings, LLC

Meeting of the Board of Directors AGENDA

Board of Directors

March 15, 2022 at 6:30 PM

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

This meeting will be convened remotely via audio-conference pursuant to NYS law which permits 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 listen to the meeting live.

- 1- Public Comment
- 2- Review and approval of meeting minutes
- 3- Adopting a Resolution confirming officers (Resolution 1 of 2022)
- 4- New Business
- 5- Executive Director Updates

Executive Director

Adam Zaranko