

ACLB Holdings, LLC

Meeting of the Board of Directors AGENDA

Board of Directors

May 17, 2022 at 6:00 PM

Charles Touhey, Chair
Touhey Associates

This meeting will be convened remotely via audio-conference in accordance with to NYS law

Joseph J. LaCivita, Vice Chair
City of Watervliet

Natisha M. Alexander, Treasurer
Resident

1- Public Comment

Samuel Wells, Secretary
Resident

2- Review and approval of meeting minutes

Mark Bobb-Semple
Resident

3- Adopting a Resolution confirming appointment of Joseph Seman-Graves to ACLB Holdings, LLC's Board of Directors (Resolution 2 of 2022)

Anthony Capece
Executive Director, Central Avenue BID

4- Adopting a Resolution approving the acquisition of 601 23rd Street in the City of Watervliet (Resolution 3 of 2022)

Juanita Nabors
Resident

Joseph Seman-Graves
City Planner, City of Cohoes

5- New Business

David C. Rowley
Managing Partner, Cooper Erving & Savage

6- Executive Director Updates

Executive Director

Adam Zaranko