

# ACLB Holdings, LLC

## Meeting of the Board of Directors AGENDA

### Board of Directors

200 Henry Johnson Blvd, Albany, NY 12210  
September 17, 2019 at 6:30 PM

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*

- 1- Public Comment
- 2- Review and approval of meeting minutes
- 3- Adopting a Resolution to acquire multiple properties from Albany County
- 4- New Business
- 5- Executive Director Updates
- 6- Executive Session

### Executive Director

Adam Zaranko