

ACLB HOLDINGS, LLC

**Meeting of the Board of Directors
May 17, 2022 | 06:00 PM
Meeting Minutes**

A public meeting of the Board of Directors of ACLB Holdings, LLC was convened on May 17, 2022, via audioconference in accordance with New York State law.

Present: Charles Touhey (Chair), Joe LaCivita (Vice Chair), Samuel Wells (Secretary), Anthony Capece, Mark Bobb-Semple, Juanita Nabors, David Rowley, Joseph Seman-Graves

Staff: Adam Zaranko (Executive Director), Amanda Wyckoff (Director of Operations), Will Sikula (Planning and Projects Coordinator), Elista Gayle (Applications Coordinator), Susan Baker (Enforcement and Administrative Coordinator)

Counsel: Nicole Green

The meeting was called to order at 6:09 PM by Chair, Charles Touhey, with a quorum of Directors present.

- 1. Public Comment:** No public comments were received
- 2. Review and Approval of March 15, 2022, Meeting Minutes:** Minutes of the March 15, 2022, Board of Directors meeting were approved as presented. The motion was approved unanimously. (S. Wells, M. Bobb-Semple)
- 3. Adopting a Resolution appointing Joseph Seman-Graves to ACLB Holdings, LLC's Board of Directors (Resolution 2 of 2022):**

A motion was made to appoint Joseph Seman-Graves to the Board of Directors of ACLB Holdings, LLC.

The motion was approved unanimously as presented. (J. Nabors, A. Capece)

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

A motion was made to approve the acquisition of 601 23rd Street in the City of Watervliet. The Executive Director provided an overview of the creation and purpose of ACLB Holdings, LLC for the benefit of newer Board members. The Executive Director then presented details on 601 23rd Street. During routine pre-acquisition inspection staff observed several barrels of unknown contents located on the property. The property used to host a restaurant and there are no known environmental issues present at the property, but out of an abundance of caution the Land Bank staff requested that the Albany County approve the property for acquisition by ACLB Holdings, LLC. That request has been approved by the Albany County Legislature.

The motion was approved unanimously as presented. (A. Capece, S. Wells)

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5. New Business

There was no new business.

6. Executive Director Updates

There were no Executive Director Updates

A motion to adjourn the meeting was approved unanimously. (J. Nabors, M. Bobb-Semple)

The meeting was adjourned at 6:18 PM.

Respectfully submitted,

Susan Baker
Enforcement and Administrative Coordinator
Albany County Land Bank Corporation

Attested:

Secretary