

ACLB HOLDINGS, LLC

Annual Meeting of the Board of Directors

March 15, 2022 | 06:45 PM

Meeting Minutes

A public meeting of the Board of Directors of ACLB Holdings, LLC was convened on March 15, 2022, via audioconference in accordance with New York State law.

Present: Charles Touhey (Chair), Joe LaCivita (Vice Chair), Samuel Wells (Secretary), Natisha Alexander (Treasurer) Anthony Capece, Juanita Nabors, Mark Bobb-Semple

Staff: Adam Zaranko (Executive Director), Amanda Wyckoff (Director of Operations), Erica Ganns (Assistant 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 6:44 PM by Chair, Charles Touhey, with a quorum of Directors present.

1. **Public Comment:** No public comments were received

2. **Review and Approval of October 19, 2021, Meeting Minutes:**

Minutes of the October 19, 2021, Board of Directors meeting were approved as presented. The motion was approved unanimously. (N. Alexander, S. Wells)

3. **Adopting a Resolution confirming officers (Resolution 1 of 2022):**

The Executive Director reported the current officers have agreed to serve on the board for one more year. A motion was made to appoint the following officers: Charles Touhey as Chairman, Joe LaCivita as Vice-Chair, Sam Wells as Secretary, Natisha Alexander as Treasurer.

The motion was approved unanimously as presented. (N. Alexander, A. Capece)

4. **Executive Director Updates:**

Mr. Touhey asked the Executive Director to provide an overview of ACLB Holdings, LLC and how it relates to the work of the Albany County Land Bank. The Executive Director provided Board Members with an explanation of ACLB Holdings, LLC, including its purpose and formation under the statutory authority granted to New York State land banks along with a description of its current real estate inventory.

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5. New Business

There was no new business.

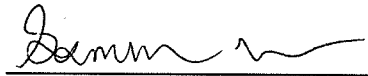
A motion to adjourn the meeting was approved unanimously. (N. Alexander, J. Nabors)

The meeting was adjourned at 6:52 PM.

Respectfully submitted,

Susan Baker
Enforcement and Administrative Coordinator
Albany County Land Bank Corporation

Attested:



Secretary