

Acquisition and Disposition Committee Meeting Minutes July 12, 2018

69 State Street, 8th floor Albany, New York 12207

Board attendance: Charles Touhey, Samuel Wells, Jeffrey Collett & Todd Curley

Staff attendance: Adam Zaranko, Virginia Rawlins, Charlotte O'Connor, Amanda Wyckoff, Irvin Ackerman, Erica

Ganns

The meeting began at 3:10pm.

Minutes of the June 2018 Meeting were approved.

The following sales were reviewed, and following committee recommendations set forth:

	PROPERTY ADDRESS	PROPOSED USE	DISCUSSION/ RECOMMENDATION
•	Elm Avenue	Green Space	Recommend to advance
•	7 Chestnut	Green Space	Recommend to advance
•	10 Hall Place	Owner Occupy & Renta	l Recommend to advance
•	71 & 73 Sherman	Green Space	Recommend to advance
•	81 Elizabeth	Owner Occupy	Recommend to advance
•	283 & 285 Third	Nursery Garden	Recommend to table
•	370 Clinton & 389 Orange	Rental/Parking Lot	Recommend to table
•	410 Clinton	Garden	Recommend to advance
•	500 13 th Avenue	Storage/Rental	Recommend to table
•	5890 & 6000 Johnston	Farming	Recommend to advance
•	29 Garfield	Green Space	Recommend to advance
•	42 Morton	Green Space	Recommend to advance
•	95 First Street	Garden	Recommend to advance
•	130 Clinton Street	Yard Space	Recommend to advance
•	134 S. Hawk	Yard Space	Recommend to advance
•	502 Second	Green Space	Recommend to advance

The meeting adjourned at 4:40 pm.

Respectfully submitted, Erica Ganns Office Manager

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