

Board of Directors Meeting

June 21, 2016 200 Henry Johnson Blvd Albany, NY, Second Floor 5:30 P.M.

Charles Touhey, Chair Touhey Associates

Pamela Harper, Vice Chair Marist College

Michael Jacobson, Treasurer

Ralph Pascale, Secretary City of Cohoes

Philip Calderone Albany County

Todd Curley
The Prime Companies

Corey L. Ellis Black Chamber of Commerce

Chris Spencer City of Albany

Pastor David Traynham New Horizons

Samuel Wells Resident

Executive Director

Adam Zaranko

- 1- Public Comment
- 2- Review and approval of May Minutes
- 3- Review of Financial Statements: May
- 4- Adopting a Resolution to approve the sales of multiple properties.
- 5- Adopting a Resolution to enter into a co-development agreement with the City of Cohoes.
- 6- Adopting a Resolution to enter into a contract with WPNT for demolition services.
- 7- Executive Director Updates
- 8- New Business
- 9- Executive Session

Next Meeting: July 19, 2016 at 5:30pm

200 Henry Johnson Blvd-Second Floor Community Room