



ALBANY COUNTY
LAND BANK CORPORATION

RESOLUTION NO. 1 OF 2023

**RESOLUTION HONORING THE MEMORY OF
FIRST LADY, MINISTER PAMELA J. (MALONE) HARPER, PH.D.**

A regular meeting of the Albany County Land Bank Corporation (the “Land Bank”) was convened in public session in accordance with applicable laws of the State of New York on January 17, 2023, at 5:30 PM local time.

The meeting was called to order by the Chair of the Land Bank and, upon roll being called, the following members of the board of directors of the Land Bank were present:

MEMBERS:

Board Member	Title	Present (Y/N)
Charles Touhey	Chair	Y
Joseph LaCivita	Vice-Chair	N
Natisha Alexander	Treasurer	N
Samuel Wells	Secretary	Y
Mark Bobb-Semple	Member	N
Anthony J. Capece, Jr.	Member	Y
Juanita Nabors	Member	Y
Joseph Seman-Graves	Member	Y
David C. Rowley	Member	Y

LAND BANK STAFF/COUNSEL PRESENT INCLUDED THE FOLLOWING:

Name	Title
Adam Zaranko	Executive Director
Nicole Green	Legal Counsel
Amanda Wyckoff	Director of Operations
Erica Ganns	Assistant Director of Operations
William Sikula	Planning & Projects Coordinator
Elista Gayle	Applications Coordinator

The following resolution was offered by S. Wells, seconded by A Capece, to wit:

RESOLUTION NO. 1 OF 2023

**RESOLUTION HONORING THE MEMORY OF
FIRST LADY, MINISTER PAMELA J. (MALONE) HARPER, PH.D.**

WHEREAS, former Albany County Land Bank Corporation (the “Land Bank”) Board Member First Lady, Minister Pamela J. (Malone) Harper, Ph.D. (“Dr. Harper”) passed away on December 30, 2022, and her obituary is attached hereto as Exhibit A; and

WHEREAS, the Albany County Land Bank’s Board of Directors (the “Board”) wishes to honor Dr. Harper’s contributions to the Land Bank and her service to the community;

WHEREAS, Dr. Harper was appointed to the Board of Directors by the Albany County Legislature when the Land Bank was established on February 10, 2014, and served through 2017;

WHEREAS, throughout her tenure on the Land Bank Board of Directors Dr. Harper served as Vice Chair and on the Governance Committee;

WHEREAS, Dr. Harper’s leadership and commitment to improving neighborhoods and serving the community helped position the Land Bank for future growth and progress and establish the core values that still serve as the foundation of the Land Bank’s mission;

WHEREAS, throughout her life, Dr. Harper contributed to the community through her many public service, volunteer, faith-based and academic endeavors; and

WHEREAS, Dr. Harper’s contributions to the Land Bank and the community inspire us all as an example of thoughtful and generous service to others and of how to live life thinking of others and working for their benefit.

NOW, THEREFORE, BE IT RESOLVED that the Land Bank celebrates the life and accomplishment of Dr. Harper and expresses its appreciation for Dr. Harper’s contributions to the Land Bank and community; and be it further

RESOLVED that the Land Bank extends its condolences to Dr. Harper’s family during this time of bereavement and shares its profound gratitude for all that Dr. Harper has provided to the Land Bank and the Albany County community.

[Reminder of Page Intentionally Left Blank]

Exhibit A

FIRST LADY, MINISTER PAMELA J. (MALONE) HARPER, PH.D. OBITUARY

Published by Albany Times Union on January 4, 2023

TROY - First Lady, Minister Pamela J. (Malone) Harper, Ph.D., affectionately known as "Pam," 55, went to her heavenly home on Friday, December 30, 2022. She went home surrounded by family with the love of her life, Pastor Harper, holding her hand. She was a faithful and extraordinary woman who loved the Lord, her family, her New Jerusalem church family, and her community.

Minster Pamela J. Harper was born on December 18, 1967, in Muskegon, Mich., to Anthony James Malone and the late Ceola H. Malone. In 1970, she moved with her family to Akron, Ohio, and then to Anderson, Ind. in 1973. In 1986 she graduated second in her class from Highland High School where she was a National Honor Society member.

In 1986, Dr. Harper attended Purdue University in West Lafayette, Ind. She was a member of the Omicron Delta Kappa National Leadership Honor Society. She was also a member of Delta Sigma Theta serving as chapter president her senior year. She participated in the Delta Sigma Theta Business Opportunity Program. In 1990 she graduated from Purdue University with a degree in industrial management focusing on industrial engineering.

After graduating from Purdue University, Pam spent 11 years with General Electric on the renowned and highly regarded Corporate Audit staff in various consulting assignments and thereafter in management positions in Six Sigma Quality, Pricing Management, and eBusiness. She also had employment stints with Eli Lilly, Procter & Gamble, and NCR Corporation.

In 1993, she met a Ph.D. student, Tim Harper, in Albany, while on an audit staff assignment. God designed a plan where two persons with Midwest sensibilities would meet in the great state of New York, The couple was engaged in 1995 and married in 1996 by Rev. Claire J. Murray, founder and pastor of the New Jerusalem Home of the Saved Church and Bishop Rufus G. W. Sanders in Sandusky, Ohio. On September 28, 2022, they celebrated 26 years of marriage.

In 2008, she enrolled in the Lally School of Management and Technology at Rensselaer Polytechnic Institute, pursuing a Doctor of Philosophy in business strategy with a focus on management and marketing. Her program research primarily focused on corporate philanthropy and corporate social responsibility. Pam assumed a tenure-track position in the Department of Marketing at Marist College following her graduation from R.P.I. in 2012. Dr. Pamela Harper has served admirably as a tenured associate professor of marketing within the School of Management. Most recently, she served as the chair of the Department of Marketing after successfully pursuing tenure. Pam's Marist colleagues rave about her many contributions to the Marist college and community. She has performed an array of service commitments at the college and department levels including roles as the School of Management internship advisor and the American Marketing Association marketing faculty advisor. In the latter role, Pam has led her students to various awards and recognitions.

Throughout her career, Dr. Harper served as a management consultant to various corporations and associations. She places a strong focus on teaching others financial literacy to improve their quality of life. She previously served on several professional boards including the Rensselaer Alumni Association Board of Trustees, vice chair of the Albany County Land Bank Corporation, and Board of Directors for the Sunmark Federal Credit Union. In both her professional and personal life, she loved helping younger and older people with their professional development including resume writing, interview skills, and professional networking.

Pam enjoyed traveling and had the opportunity to visit China, Hong Kong, Denmark, Italy, Paris, Thailand, London, Mexico, the Caribbean, and Hawaii during her professional and personal travels. She placed emphasis on putting family first and valued quality time with loved ones playing board games, relaxing on cruise ships, or traveling domestically for a weekend getaway.

Most importantly, Minister Pamela Harper's highest priority was her relationship with God. She anchored the New Jerusalem Home of the Saved as its First Lady after demonstrating a high level of commitment under Pastor and Deacon Murray's leadership. She sought fellowship with the Lord consistently by reading the word of God and performing her morning and evening devotions. Her secret place was the living room. Minister Harper served as an adult Sunday school teacher for several years. Dr. Harper truly enjoyed breaking down the lesson and using props and materials to demonstrate the key takeaways. A few of her favorite props were Mr. Potato Head, glasses of water (some half-empty, some half-full) perception exercises, and tricky wires with insects and bugs attached.

Her kind spirit was always present as she performed various roles and responsibilities at New Jerusalem. Minister Harper's pride and joy, as far as church events, were the Annual Community Block Party and New Jerusalem Home of the Saved Church Anniversary Celebration. She served as a "super" coordinator for both events. Saints often called these events her babies. Her par excellent coordination benefitted stakeholders across the spectrum of the Capital Region community. Additionally, Dr. Harper attended to the business of the church through involvement on the New Jerusalem Trustee Board and the Blessed to be a Blessing Committee. Minister Harper served as a liaison to the pastor for special events including Vacation Bible School, nursing home visits and Hallelujah Harvest Festivities. First Lady Harper has always been a primary driver around improvements to the church and annex buildings.

Without a doubt, First Lady Pamela Harper has been pivotal to the pastoral success of her beloved husband, Pastor Timothy Harper, and the mission and vision of New Jerusalem Home of the Saved Church. Truly, she was a beacon of light for the church and shared her "love notes" from God for all to hear. Her spiritual influence will endure.

Minister Harper was preceded in death by her mother, Ceola H. Malone; mother-in-law, Bessie Mae Harper; father-in-law, Jessie Davis; brothers-in-law, Chris and Calvin Harper; and nephew, Calvin Harper Jr. She leaves to cherish her memories, her husband of 26 years, Pastor Timothy L. Harper, Ph.D.; two children, Brianna M. Harper and Timothy L. Harper II; one sister, Cassandra (David) Humphrey of Blytheville, Ark.; two brothers, Anthony J. M. Malone II of Alexandria, Va. and Frederick (Shawna) Malone of Fishers, Ind.; one brother-in-law, Mark Harper of Sandusky, Ohio; one sister-in-law, Joyce Harper of Sandusky, Ohio; eight nephews, David Jr., Ryan, A. J.,

Colin, Myles, Sammy, George, and Marques; and four nieces, Kaitlyn, Chanel, Kutilia, and Kristen. Further, she leaves to rest two great-nieces and six great-nephews. She is also celebrated by a host of aunts, uncles, cousins, godchildren, and friends.

Minister Pamela J. Harper Ph.D., you have fought a good fight, you have finished your course, and you have kept the faith. Henceforth, there is laid up for you a crown of righteousness. We celebrate you here on earth as you receive your heavenly crown. Indeed, you have epitomized the virtuous women depicted in Proverbs 31.

The Harper-Malone family would like to thank everyone for their thoughts, prayers, cards, posts, and other forms of condolences during this time of bereavement. We appreciate your love and generosity. May the peace of our Lord always remain with you.

We would like to thank the staff at Samaritan Hospital and Dr. Rufus Collea and his staff at NYOH. To the New Jerusalem Home of the Saved church family, the kindness you've shown toward us has been a blessing beyond measure. To the AGAPE church family, we appreciate your warm hospitality. We are grateful to God for you all!

A repast for family members, NJ church attendees, and out-of-town guests will be held at the Hilton Garden Inn – AMC on New Scotland Avenue in Albany, NY.

Memorial contributions may be made to The New Jerusalem Home of the Saved Church Community Block Party Fund through Givelify at www.newjerusalemhome.com.

CERTIFICATION

The question of the adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows:

Board Member	Vote
Charles Touhey	Y
Joseph LaCivita	Absent
Natisha Alexander	Absent
Samuel Wells	Y
Mark Bobb-Semple	Absent
Anthony J. Capece, Jr.	Y
Juanita Nabors	Y
Joseph Seman-Graves	Y
David C. Rowley	Y

The foregoing Resolution was thereupon declared duly adopted, meeting the requirements of the Land Bank’s Bylaws requiring a majority of the Board approving this resolution.

STATE OF NEW YORK)

SS.:


COUNTY OF ALBANY)

I, the undersigned Secretary of the ALBANY COUNTY LAND BANK CORPORATION DOES HEREBY CERTIFY that I have compared the foregoing annexed extract of the minutes of the meeting of the members of the Board, including the Resolution contained therein, held on January 17, 2023, with the original thereof on file in my office, and that the same is a true and correct copy of said original and of such Resolution contained therein.

I FURTHER CERTIFY that (A) all members of the Board had due notice of said meeting; (B) said meeting was in all respects duly held; (C) pursuant to Article 7 of the Public Officers Law (the “Open Meetings Law”), said meeting was open to the general public, and due notice of the time and place of said meeting was duly given in accordance with such Open Meetings Law; (D) there was a quorum of the members of the Board present throughout said meeting; and (E) pursuant to the Land Bank’s Bylaws, a majority of the Board has voted to approve this resolution.

I FURTHER CERTIFY that, as of the date hereof, the attached Resolution is in full force and effect and has not been amended, repealed or rescinded.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Land Bank this 17th day of January 2023.



Secretary



ALBANY COUNTY
LAND BANK CORPORATION

RESOLUTION NO. 2 OF 2023

AMENDMENT TO DISPOSITION POLICY

A regular meeting of the Albany County Land Bank Corporation (the “Land Bank”) was convened in public session in accordance with applicable laws of the State of New York on January 17, 2023, at 5:30 PM local time.

The meeting was called to order by the Chair of the Land Bank and, upon roll being called, the following members of the board of directors of the Land Bank were present:

MEMBERS:

Board Member	Title	Present (Y/N)
Charles Touhey	Chair	Y
Joseph LaCivita	Vice Chair	N
Natisha Alexander	Treasurer	N
Samuel Wells	Secretary	Y
Mark Bobb-Semple	Member	N
Anthony J. Capece, Jr.	Member	Y
Juanita Nabors	Member	Y
Joseph Seman-Graves	Member	Y
David C. Rowley	Member	Y

LAND BANK STAFF/COUNSEL PRESENT INCLUDED THE FOLLOWING:

Name	Title
Adam Zaranko	Executive Director
Nicole Green	Legal Counsel
Amanda Wyckoff	Director of Operations
Erica Ganns	Assistant Director of Operations
William Sikula	Planning & Projects Coordinator
Elista Gayle	Applications Coordinator

The following resolution was offered by D Rowley, seconded by J. Seman-Graves, to wit:

RESOLUTION NO. 2 OF 2023

AMENDMENT TO DISPOSITION POLICY

WHEREAS, in April 2022 the Albany County Land Bank Corporation (the “Land Bank”) introduced its “Lots for Less” program (the “Program”) to return tax-foreclosed properties back to productive use and expand opportunities for residents and locally based organizations to acquire property and invest in revitalizing their community;

WHEREAS, due to the success of the Program the Board of Directors (the “Board”) of the Land Bank believe it is in the best interest of the Land Bank to adopt the program as a permanent program under the Land Bank’s Disposition Policy (the “Policy”); and

WHEREAS, the Board believes it is in the best interest of the Land Bank to adopt the amendment to the Policy attached hereto as Exhibit A (the “Amendment”).

NOW, THEREFORE, BE IT RESOLVED, that the Board does hereby adopt and confirm the Amendment and be it further

RESOLVED, that each Authorized Officer be, and each of them hereby is, authorized to prepare, execute, deliver and perform such agreements, documents and other instruments, to pay or cause to be paid on behalf of the Land Bank any related costs and expenses, to execute and deliver or cause to be executed and delivered such other notices, requests, demands, directions, consents, approvals, orders, applications, certificates, agreements, undertakings, supplements, amendments, further assurances or other instruments or communications in the name and on behalf of the Land Bank, and to take such other action in the name and on behalf of the Land Bank, as each such Authorized Officer shall, in such Authorized Officer’s sole discretion, deem necessary or advisable to carry out and comply with the terms and provisions of the foregoing resolutions and complete and effect the foregoing transactions and to carry out the intent and purposes of the foregoing resolutions and the transactions contemplated thereby, the taking of such action and the preparation, execution, delivery and performance of any such agreements, documents and other instruments or the performance of any such act shall be conclusive evidence of the approval of the Board thereof and all matters relating thereto; and be it further

RESOLVED, that all actions heretofore taken by the Board and/or Authorized Officers of the Land Bank with respect to the foregoing transactions and all other matters contemplated by the foregoing resolutions are hereby in all respects, approved, adopted, ratified and confirmed.

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Exhibit A
**AMENDMENT
TO
DISPOSITION POLICY
OF
ALBANY COUNTY LAND BANK CORPORATION**

This **AMENDMENT TO the DISPOSITION POLICY** (this “Amendment”) of **Albany County Land Bank Corporation**, (the “Landbank”), effective as of the 17th day of January 2023. Capitalized terms used but not defined in this Amendment shall have the meaning ascribed to such terms in the Policy (as defined below).

AMENDMENTS

1. Amendment to Policy. The Land Bank’s Disposition Policy (the “Policy”) is amended as follows:

(a) The following is added to the Policy as a new Section 6(d)(ix), which section shall read in its entirety as follows:

“(ix) **Lots for Less**: The Lots for Less program is designed to help return vacant lots back to productive use and expand opportunities for residents and locally based organizations to acquire property and invest in revitalizing their community. Under the program, the Land Bank will identify participating lots and make them available for purchase by eligible buyers at a discounted purchase price. The discounted purchase price for participating lots includes standard closing costs that may include, but not be limited to, closing legal fees, basic tax searches, and county recording fees, as determined by the Land Bank. The purchase price does not include title insurance. Participating lots are selected based upon considerations that include, but are not limited to, geographic location, length of time in portfolio, level of interest, marketability, physical or other constraints. All properties sold through the program include a 5-year deed reverter. Selected buyers are responsible for ensuring that their property and intended use of the property is compliant with all laws, regulations, and ordinances. Applicants are responsible for ensuring that their intended use of the property is compliant with all laws, regulations, and ordinances. Purchasing a property from the Land Bank does not constitute an approval for your stated use. Any and all funds expended in connection with submitting a purchase application or redevelopment plan are at the sole cost and expense of the applicant.”

2. Consent of Board. This Amendment has been adopted by the resolution of the Board of Directors effective January 17, 2023.

3. Effectiveness of Amendment.

(a) Upon the effectiveness of this Amendment, each reference in the Policy to “the Policy,” “hereunder,” “hereof,” “herein,” or words of like import, shall mean and be a reference to the Policy as amended from time to time, including, but not limited to, by this Amendment.

(b) Except as expressly amended hereby, the Policy remains in full force and effect.

(c) This Amendment, including, but not limited to, the interpretation and enforcement hereof, shall in all respects be subject to the terms and conditions of the Policy except insofar as there is a conflict between such instruments, in which case the terms and conditions of this Amendment shall control.

4. Governing Law. This Amendment shall be governed and construed in accordance with the laws of the State of New York without regard to any conflicts-of-laws rules which would require the application of the laws of any other jurisdiction.

5. Headings. Section headings in this Amendment are included herein for convenience of reference only and shall not constitute a part of this Amendment for any other purpose.

CERTIFICATION

The question of the adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows:

Board Member	Vote
Charles Touhey	Y
Joseph LaCivita	Absent
Natisha Alexander	Absent
Samuel Wells	Y
Mark Bobb-Semple	Absent
Anthony J. Capece, Jr.	Y
Juanita Nabors	Y
Joseph Seman-Graves	Y
David C. Rowley	Y

The foregoing Resolution was thereupon declared duly adopted, meeting the requirements of the Land Bank's Bylaws requiring a majority of the Board approving this resolution.

STATE OF NEW YORK)

SS.:

COUNTY OF ALBANY)

I, the undersigned Secretary of the ALBANY COUNTY LAND BANK CORPORATION DOES HEREBY CERTIFY that I have compared the foregoing annexed extract of the minutes of the meeting of the members of the Board, including the Resolution contained therein, held on January 17, 2023, with the original thereof on file in my office, and that the same is a true and correct copy of said original and of such Resolution contained therein.

I FURTHER CERTIFY that (A) all members of the Board had due notice of said meeting; (B) said meeting was in all respects duly held; (C) pursuant to Article 7 of the Public Officers Law (the "Open Meetings Law"), said meeting was open to the general public, and due notice of the time and place of said meeting was duly given in accordance with such Open Meetings Law; (D) there was a quorum of the members of the Board present throughout said meeting; and (E) pursuant to the Land Bank's Bylaws, a majority of the Board has voted to approve this resolution.

I FURTHER CERTIFY that, as of the date hereof, the attached Resolution is in full force and effect and has not been amended, repealed, or rescinded.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Land Bank this 17th day of January 2023.



Secretary



RESOLUTION NO. 3 OF 2023

**RESOLUTION AUTHORIZING THE SALES OF
MULTIPLE PARCELS OF REAL PROPERTY**

A regular meeting of the Albany County Land Bank Corporation (the “Land Bank”) was convened in public session in accordance with applicable law on January 17, 2023 at 5:30 p.m. local time.

The meeting was called to order by the Chair of the Land Bank and, upon roll being called, the following members of the Land Bank were:

MEMBERS:

Board Member	Title	Present (Y/N)
Charles Touhey	Chair	Y
Joseph LaCivita	Vice-Chair	N
Natisha Alexander	Treasurer	N
Samuel Wells	Secretary	Y
Mark Bobb-Semple	Member	N
Anthony J. Capece, Jr.	Member	Y
Juanita Nabors	Member	Y
Joseph Seman-Graves	Member	Y
David C. Rowley	Member	Y

LAND BANK STAFF/COUNSEL PRESENT INCLUDED THE FOLLOWING:

Name	Title
Adam Zaranko	Executive Director
Nicole Green	Legal Counsel
Amanda Wyckoff	Director of Operations
Erica Ganns	Assistant Director of Operations
William Sikula	Planning & Projects Coordinator
Elista Gayle	Applications Coordinator

The following resolution was offered by J. Nabors, seconded by A. Capece, to wit:

RESOLUTION NO. 3 OF 2023

**RESOLUTION AUTHORIZING THE SALES
OF MULTIPLE PARCELS OF REAL PROPERTY**

WHEREAS, New York Not-For-Profit Corporation Law §1609(d) authorizes the Albany County Land Bank Corporation, Inc. ("Land Bank") to convey, exchange, sell, or transfer any of its interests in, upon or to real property; and

WHEREAS, The Land Bank Bylaws and New York Not-For-Profit Corporation Law §1605(i)(5) requires that a sale of real property be approved a majority vote of the Board of Directors; and

WHEREAS, all disposals of Land Bank property must be made to qualified buyers pursuant to the Property Disposition Policy; and

WHEREAS, the Land Bank owns certain parcels of real property situate in the County of Albany and State of New York and more particularly identified on the Properties List attached hereto as Schedule A (individually, a "Property" or collectively, the "Properties"); and

WHEREAS, Land Bank staff, after evaluating all purchase offers received for the Properties in accordance with the Property Disposition Policy, have recommended that the Land Bank sell each Property to the corresponding Buyer identified on the Properties List (individually, a "Buyer" or collectively, the "Buyers") in accordance with the terms and conditions set forth therein; and

WHEREAS, Land Bank staff have determined that each Buyer is a qualified buyer; and

WHEREAS, the Land Bank has obtained such competition as is feasible under the circumstances for each Property by advertising the Property on its website and/or listing the Property with a licensed real estate broker; and

WHEREAS, as each Buyer's plans are consistent with the mission, purpose and governing statute of the Land Bank, the Property Disposition Policy permits the Land Bank to sell each Property to the corresponding Buyer by negotiation; and

WHEREAS, the Land Bank desires to sell each Property to the corresponding Buyer identified on the Properties List at the price, which was offered by each Buyer, as set forth on the Properties List; and

NOW, THEREFORE, BE IT RESOLVED BY THE MEMBERS OF THE ALBANY COUNTY LAND BANK, AS FOLLOWS:

The recitals above are hereby incorporated into this Resolution as if fully set forth herein.

1. The Members of the Board hereby authorize the Land Bank to sell each Property to the corresponding Buyer identified on the Properties List pursuant to its Bylaws and Article 16 of the New York State Not-For-Profit Corporation Law; and;
2. The Members of the Board hereby authorize the Executive Director Adam Zaranko and/or Charles Touhey, Chairman to enter into Sales Contracts. Each Contract to Purchase will be agreeable in form and content to the Executive Director.
3. Executive Director Adam Zaranko and/or Charles Touhey, Chairman are each hereby authorized and directed to execute all documents on behalf of the Land Bank which may be necessary or desirable to further the intent of this Resolution and do such further things or perform such acts as may be necessary or convenient to implement the provisions of this Resolution.
4. The other officers, employees and agents of the Land Bank are hereby authorized and directed for and in the name and on behalf of the Land Bank to execute and deliver all such certificates, instruments and documents, to pay all such fees, charges and expenses and to do all such further acts and things as may be necessary or, in the opinion of the officer, employee or agent acting, desirable and proper to effect the purposes of the foregoing Resolution.
5. This Resolution shall take effect immediately.

CERTIFICATION

The question of the adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows:

Board Member	Vote
Charles Touhey	Y
Joseph LaCivita	N
Natisha Alexander	N
Samuel Wells	Y
Mark Bobb-Semple	N
Anthony J. Capece, Jr.	Y
Juanita Nabors	Y
Joseph Seman-Graves	Y
David C. Rowley	Y

The foregoing Resolution was thereupon declared duly adopted unanimously meeting the requirements of the Land Bank's bylaws requiring a majority of the Board approving this resolution.

STATE OF NEW YORK)

SS.:

COUNTY OF ALBANY)

I, the undersigned Secretary of the ALBANY COUNTY LAND BANK CORPORATION DOES HEREBY CERTIFY, that I have compared the foregoing annexed extract of the minutes of the meeting of the members of the Land Bank, including the Resolution contained therein, held on January 17, 2023 with the original thereof on file in my office, and that the same is a true and correct copy of said original and of such Resolution contained therein and of the whole of said original so far as the same relates to the subject matters therein referred to.

I FURTHER CERTIFY that (A) all members of the Land Bank had due notice of said meeting; (B) said meeting was in all respects duly held; (C) pursuant to Article 7 of the Public Officers Law (the "Open Meetings Law"), said meeting was open to the general public, and due notice of the time and place of said meeting was duly given in accordance with such Open Meetings Law; (D) there was a quorum of the members of the Land Bank present throughout said meeting; and (E) Pursuant to the Land Bank Bylaws, a majority of the Board has voted to approve this resolution.

I FURTHER CERTIFY that, as of the date hereof, the attached Resolution is in full force and effect and has not been amended, repealed, or rescinded.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Land Bank this 17th day of January 2023.



Secretary

(SEAL)

Albany County Land Bank Corporation
 Board of Directors Meeting
 Property Disposition Recommendations
 January 2023

Parcel Number	Property Address	Property Class	Applicant Name	Applicant Number	Offer Amount	Disposition Recommendation
76.72-3-52	2 Odell Street, (City of Albany)	Residential Vacant Lots	Johnathan Heimerdinger	3268 3269 3270	\$1,200 (\$400 per lot)	Recommend to advance sale to Jonathan Heimerdinger as approved buyer.
76.72-3-33	1 Batchter Street, (City of Albany)					
76.72-3-36	25 Batchter Street (City of Albany)					





ALBANY COUNTY
LAND BANK CORPORATION

RESOLUTION NO. 4 OF 2023

CERTIFICATE OF CHANGE

A regular meeting of the Albany County Land Bank Corporation (the “Land Bank”) was convened in public session in accordance with applicable laws of the State of New York on January 17, 2023, at 5:30 PM local time.

The meeting was called to order by the Chair of the Land Bank and, upon roll being called, the following members of the board of directors of the Land Bank were present:

MEMBERS:

Board Member	Title	Present (Y/N)
Charles Touhey	Chair	
Joseph LaCivita	Vice-Chair	
Natisha Alexander	Treasurer	
Samuel Wells	Secretary	
Mark Bobb-Semple	Member	
Anthony J. Capece, Jr.	Member	
Juanita Nabors	Member	
Joseph Seman-Graves	Member	
David C. Rowley	Member	

LAND BANK STAFF/COUNSEL PRESENT INCLUDED THE FOLLOWING:

Name	Title
Adam Zaranko	Executive Director
Nicole Green	Legal Counsel
Amanda Wyckoff	Director of Operations
Erica Ganns	Assistant Director of Operations
William Sikula	Planning & Projects Coordinator
Elista Gayle	Applications Coordinator

The following resolution was offered by A. Capece, seconded by J. Seman-Graves, to wit:

RESOLUTION NO. 4 OF 2023

CERTIFICATE OF CHANGE

WHEREAS, in conjunction with the relocation of the Albany County Land Bank Corporation (the “Land Bank”) to its new offices located at 111 Washington Avenue, Suite 100, Albany, New York 12210 the Land Bank desires to update its address with the New York Department of State;

WHEREAS, the Board believes it is in the best interest of the Land Bank to submit a certificate of change (the “Certificate”) to update the address of the Land Bank for service of process on the Land Bank’s behalf.

NOW, THEREFORE, BE IT RESOLVED, that the Board does hereby adopt and confirm the Certificate and be it further

RESOLVED, that each Authorized Officer be, and each of them hereby is, authorized to prepare, execute, deliver and perform such agreements, documents and other instruments, to pay or cause to be paid on behalf of the Land Bank any related costs and expenses, to execute and deliver or cause to be executed and delivered such other notices, requests, demands, directions, consents, approvals, orders, applications, certificates, agreements, undertakings, supplements, amendments, further assurances or other instruments or communications in the name and on behalf of the Land Bank, and to take such other action in the name and on behalf of the Land Bank, as each such Authorized Officer shall, in such Authorized Officer’s sole discretion, deem necessary or advisable to carry out and comply with the terms and provisions of the foregoing resolutions and complete and effect the foregoing transactions and to carry out the intent and purposes of the foregoing resolutions and the transactions contemplated thereby, the taking of such action and the preparation, execution, delivery and performance of any such agreements, documents and other instruments or the performance of any such act shall be conclusive evidence of the approval of the Board thereof and all matters relating thereto; and be it further

RESOLVED, that all actions heretofore taken by the Board and/or Authorized Officers of the Land Bank with respect to the foregoing transactions and all other matters contemplated by the foregoing resolutions are hereby in all respects, approved, adopted, ratified and confirmed.

[Reminder of Page Intentionally Left Blank]

CERTIFICATION

The question of the adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows:

Board Member	Vote
Charles Touhey	Y
Joseph LaCivita	Absent
Natisha Alexander	Absent
Samuel Wells	Y
Mark Bobb-Semple	Absent
Anthony J. Capece, Jr.	Y
Juanita Nabors	Y
Joseph Seman-Graves	Y
David C. Rowley	Y

The foregoing Resolution was thereupon declared duly adopted, meeting the requirements of the Land Bank's Bylaws requiring a majority of the Board approving this resolution.

STATE OF NEW YORK)

SS.:

COUNTY OF ALBANY)

I, the undersigned Secretary of the ALBANY COUNTY LAND BANK CORPORATION DOES HEREBY CERTIFY that I have compared the foregoing annexed extract of the minutes of the meeting of the members of the Board, including the Resolution contained therein, held on January 17, 2023, with the original thereof on file in my office, and that the same is a true and correct copy of said original and of such Resolution contained therein.

I FURTHER CERTIFY that (A) all members of the Board had due notice of said meeting; (B) said meeting was in all respects duly held; (C) pursuant to Article 7 of the Public Officers Law (the "Open Meetings Law"), said meeting was open to the general public, and due notice of the time and place of said meeting was duly given in accordance with such Open Meetings Law; (D) there was a quorum of the members of the Board present throughout said meeting; and (E) pursuant to the Land Bank's Bylaws, a majority of the Board has voted to approve this resolution.

I FURTHER CERTIFY that, as of the date hereof, the attached Resolution is in full force and effect and has not been amended, repealed or rescinded.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Land Bank this 17th day of January 2023.



Secretary