



ALBANY COUNTY

LAND BANK CORPORATION

Board of Directors Meeting

AGENDA

December 20, 2016

200 Henry Johnson Blvd

Albany, NY, Second Floor

5:30 P.M.

Charles Touhey, Chair
Touhey Associates

Pamela Harper, Vice Chair
First Jerusalem Church
Marist College

Michael Jacobson, Treasurer
City of Cohoes

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 November 2016 Minutes
- 3- Review of Financial Statements
- 4- Adopting a Resolution to Approve the Sales of Multiple Properties
- 5- Governance Update
- 6- Executive Director Updates
- 7- New Business
- 8- Executive Session

Next Meeting: January 17, 2017 at 5:30pm
200 Henry Johnson Blvd
Second Floor Community Room