

## **Board of Directors Meeting**

October 20, 2015 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

Michael Keegan

Chris Spencer City of Albany

Pastor David Traynham New Horizons

Samuel Wells Resident

**Executive Director** 

Kathleen Bronson

- 1- Executive Session: 5:30pm-6pm
- Public Comment begins at approx. 6pm
- 3- Review and approval of September 15<sup>th</sup> minutes
- 4- Financial Documents to the Board
- 5- Adopting a Resolution to approve acquiring insurance for the Land Bank
- 6- Adopting a Resolution to approve the sales of multiple properties
- 7- Adopting a Resolution to enter into a contract for snow removal
- 8- Executive Director Updates
- 9- New Business

Next Meeting: November 17, 2015 5:30pm

200 Henry Johnson Blvd

Second Floor Community Room

