



**Annual Meeting of the Board of Directors  
AGENDA**

200 Henry Johnson Blvd, Albany, NY 12210  
January 21, 2020 at 5:30 PM

**Board of Directors**

Charles Touhey, Chair  
*Touhey Associates*

David Traynham, Vice Chair  
*Founder, ALERT Partnership Inc*

Natisha M. Alexander, Treasurer  
*Resident*

Samuel Wells, Secretary  
*Resident*

Phillip Calderone  
*Albany County*

Jeffery Collett  
*Business Owner*

Todd Curley  
*The Prime Companies*

Chris Spencer  
*City of Albany*

**Executive Director**  
Adam Zaranko

- 1- Public Comment
- 2- Review and approval of December 2019 minutes
- 3- Review of financial statements
- 4- Adopting a Resolution to amend the By-Laws of the Albany County Land Bank Corporation
- 5- Adopting a Resolution to approve the sales of multiple properties

City of Albany

- a. 20 Lexington Avenue (L)
- b. 24 Lexington Avenue (L)
- c. 300 First Street (L)
- d. 213 Sheridan Avenue (L)
- e. 213 Sherman Street (L)
- f. 22 Albany Street (L)
- g. 92 Henry Johnson Boulevard (L)
- h. 94 Henry Johnson Boulevard (L)
- i. 281 Sheridan Avenue (L)
- j. 282 Second Street (B)
- k. 284 Second Street (B)
- l. 4 Lexington Avenue (L)
- m. 6 Lexington Avenue (L)
- n. 436 Third Street (L)
- o. 509 Morris Street (B)
- p. 603 Clinton Avenue (L)
- q. 417 Sherman Street (B)
- r. 68 North Lake Avenue (B)
- s. 809 Livingston (L)
- t. 811 Livingston (L)
- u. 93 Third Avenue (B)
- v. 53 Broad Street (L)
- w. 13 South Swan Street (L)
- x. 161 S Hawk Street (L)
- y. 539 Clinton Street (B)



City of Cohoes

- a. 22 Devlin Street (B)
- b. 61 Main Street (B)
- c. 91 Congress Street (L)

Town of Berne

- a. Beaver Dam Road

Town of Colonie

- b. 62 Shepard Avenue (L)

Town of Rensselaerville

- a. 2638 SR 145 (B)

Village of Menands

- a. 30 Simmons Lane (L)

- 6- Presentation of Annual Operations and Performance Report
- 7- Adopting a Resolution for "Annual Housekeeping" (ratification of committee memberships, officers and corporate policies).
- 8- Adopting a Resolution to amend the Disposition of Real and Personal Property Policy
- 9- Adopting a Resolution to enter into a Master Subscription Agreement to renew subscription agreement for ePropertyPlus Services with eProperty Innovations
- 10- Adopting a Resolution authorizing the Executive Director to purchase insurance coverage through Brown & Brown Empire State.
- 11- Adopting a Resolution authorizing the sale of 2505 Western Avenue, Guilderland, New York
- 12- New Business
- 13- Executive Director Updates
  - a. Update on Redevelopment Cluster Initiative
- 14- Executive Session

Next Meeting:

Tuesday, February 18, 2020 at 5:30 PM  
200 Henry Johnson Blvd, 2nd Floor  
Albany, NY 12210