



ALBANY COUNTY  
LAND BANK CORPORATION

Board of Directors Meeting

January 20, 2015  
200 Henry Johnson Blvd  
Albany, NY, Second Floor  
5:30 P.M.

AGENDA

Board of Directors

Mike Jacobson, Chair  
*Habitat for Humanity  
Capital District*

Pamela Harper, Vice Chair  
*Marist College*

Duncan Barrett, Secretary  
*OMNI Development*

Charles Touhey, Treasurer  
*Touhey Associates*

Philip Calderone  
*Albany County*

Tammy Cumo  
*Gleason, Dunn, Walsh &  
O'Shea*

Todd Curley  
*The Prime Companies*

Corey L. Ellis  
*Black Chamber of  
Commerce*

Michael Keegan  
*M&T Bank*

Steven Krokoff  
*Albany Police Department*

Ralph Pascale  
*City of Cohoes*

Chris Spencer  
*City of Albany*

Executive Director

Kathleen Bronson

- 1- Public Comments
- 2- Introduction of new Property and Development Manager – Amanda Wycoff
- 3- Review and approval of December 16<sup>th</sup> minutes
- 4- Adopting resolution for an Employee Medical Insurance Plan
- 5- Adopting a Resolution for an Employee Retirement Plan
- 6- Adopting a Resolution to support the Incorporation of the New York Land Bank Association (NYLBA) and contribute \$1,500 to the NYLBA for 2015.
- 7- Executive Director Update
- 8- New Business

**Next Meeting**

February 17, 2015

5:30 P.M.

200 Henry Johnson Blvd, Albany NY

