



# ALBANY COUNTY

LAND BANK CORPORATION

## Board of Directors Meeting

February 24, 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*

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- Review and approval of January 20<sup>th</sup> minutes
- 3- Electing a new Secretary for the Board of Directors
- 4- Financial Documents to Board
- 5- Adopting a Resolution for a Whistle Blower Policy
- 6- Adopting a Resolution for Non-Discrimination Policy
- 7- Adopting a Resolution to acquire 311, 315 and 319 Clinton Avenue and entering into a MOU with the City of Albany for \$368,000
- 8- Adopting a Resolution for a Side Lot Policy and application
- 9- Adopting a Resolution for a Property Purchase Application
- 10- Executive Director Update
- 11- New Business

#### **Next Meeting**

March 17, 2015

5:30 P.M.

200 Henry Johnson Blvd, Albany NY

