



ALBANY COUNTY  
LAND BANK CORPORATION

Board of Directors Meeting

March 17, 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 February 24<sup>th</sup> minutes
- 3- Financial Documents to Board
- 4- Adopting a Resolution for a Privacy Policy
- 5- Adopting a Resolution for a Defense and Indemnification Policy
- 6- Adopting a resolution to enter into a contract for Snow Removal
- 7- Adopting a resolution to enter into a contract for Legal Services
- 8- Adopting a Resolution to enter into a Temporary Lease Agreement  
for 21 Lexington with Mark Robinson
- 9- Executive Director Update
- 10- New Business
- 11- Executive Session

**Next Meeting**

April 21, 2015  
5:30 P.M.  
200 Henry Johnson Blvd, Albany NY



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