



ALBANY COUNTY  
LAND BANK CORPORATION

Board of Directors Meeting

April 21, 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*

Ralph Pascale  
*City of Cohoes*

Chris Spencer  
*City of Albany*

Executive Director

Kathleen Bronson

- 1- Review and approval of March 17<sup>th</sup> minutes
- 2- Financial Documents to Board
- 3- Adopting a Resolution for Travel and Discretionary Funds Policy
- 4- Adopting a Resolution for a Compensation, Reimbursement and Attendance Policy
- 5- Adopting a Resolution for an Investment Policy
- 6- Adopting a Resolution to continue our contract with TAP
- 7- Adopting a Resolution to enter into a contract for Environmental Services with CT Male
- 8- Adopting a Resolution Enter Into a Contract for Commercial General Liability Insurance
- 9- Executive Director Update
- 10- New Business
- 11- Public Comments
- 12- Executive Session

**Next Meeting**

May 19<sup>th</sup>, 2015

5:30 P.M.

200 Henry Johnson Blvd, Albany NY



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