



ALBANY COUNTY
LAND BANK CORPORATION

Board of Directors Meeting

May 19, 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 April 21st minutes
- 2- Financial Documents to Board
- 3- Adopting a Resolution for the Disposition Policy
- 4- Adopting a Resolution to form an Acquisition and Disposition sub-committee
- 5- Adopting a resolution to approve the Community Advisory Committee Roles and Responsibilities
- 6- Presenting the Draft Albany County Land Bank Mission Statement by the Community Advisory Committee
- 7- Staff Updates
- 8- New Business
- 9- Public Comments
- 10- Executive Session

Next Meeting

June 16th 2015

5:30 P.M.

200 Henry Johnson Blvd, Albany NY

