



# ALBANY COUNTY

LAND BANK CORPORATION

## Board of Directors

Charles Touhey, Chair  
*Touhey Associates*

Pamela Harper, Vice Chair  
*Marist College*

Ralph Pascale, Secretary  
*City of Cohoes*

Philip Calderone  
*Albany County*

Todd Curley  
*The Prime Companies*

Corey L. Ellis  
*Black Chamber of Commerce*

Mike Jacobson

Michael Keegan  
*M&T Bank*

Chris Spencer  
*City of Albany*

## Executive Director

Kathleen Bronson

## Board of Directors Meeting

July 21, 2015

200 Henry Johnson Blvd

Albany, NY, Second Floor

5:30 P.M.

## AGENDA

- 1- Public Comments
- 2- Review and approval of June 16<sup>th</sup> minutes
- 3- Adopting a Resolution to appoint a Finance Chair
- 4- Financial Documents to Board
- 5- Adopting a Resolution to approve Public Authority Budget and Finance Committee and the Budget
- 6- Adopting a Resolution for a Policy on Public Access to Public meetings
- 7- Adopting a Resolution for a Policy on Public Access to Records
- 8- Adopting a Resolution to approve sales of multiple Land Bank Properties
- 9- Adopting a Resolution to approve the acquisition of 454 First Street
- 10- Adopting a Resolution to approve the Purchase and Sales Contract
- 11- Adopting a Resolution to sign contract with Keller Williams Realty
- 12- Adopting a Resolution to enter into a contract with Di Tonno and Sons for the Demolition of three Land Bank properties
- 13- Adopting a Resolution to enter into a contract with ALCES, LLC for Air Monitoring Services
- 14 Adopting a Resolution to enter into a contract with Bonadio Group for audit and accounting services





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- 15 Adopting a Resolution to approve the Mission Statement
- 16 Governance Committee Update
- 17 Executive Director Updates
- 18 New Business
- 19 Executive Session

**Next Meeting**

August 18, 2015

200 Henry Johnson Blvd, Second Floor Conference Room

5:30 P.M.

