



ALBANY COUNTY

LAND BANK CORPORATION

Board of Directors Meeting

August 18, 2015
200 Henry Johnson Blvd
Albany, NY, Second Floor
5:30 P.M.

Board of Directors

Charles Touhey, Chair
Touhey Associates

Pamela Harper, Vice Chair
Marist College

Michael Jacobson, Treasurer

Ralph Pascale, Secretary
City of Cohoes

Philip Calderone
Albany County

Todd Curley
The Prime Companies

Corey L. Ellis
*Black Chamber of
Commerce*

Michael Keegan
M&T Bank

Chris Spencer
City of Albany

Pastor David Traynham
New Horizons

Samuel Wells
Resident

Executive Director

Kathleen Bronson

- 1- Public Comments
- 2- Review and approval of July 21st minutes
- 3- Financial Documents to the Board
- 4- Adopting a Resolution to approve sales of multiple Land Bank Properties
- 5- Adopting a Resolution to approve the acquisition of multiple properties from Albany County
- 6- Adopting a Resolution to allow the Executive Director to enter into a Memorandum of Understanding with Albany Community Development Agency for the \$250,000
- 7- Adopting a Resolution to enter into a contact with Castle Rock Ranch Group for Public Relations and Reputation Management Services.
- 8- Adopting a Resolution to enter into a contract with Ditonno and Sons, LLC for the stabilization of 202 Clinton Ave, Albany
- 9- Adopting a Resolution to enter into a contract with The Help (Robert T. Davis) for the stabilization of 45 Main St, Cohoes
- 10- Adopting a Resolution to enter into a contract with ALECS, LLC for Hazardous Material Services
- 11- Executive Director Updates
- 12- New Business
- 13- Executive Session

Next Meeting: September 15, 2015, 200 Henry Johnson Blvd, Second Floor Conference Room, 5:30 P.M.



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