



ALBANY COUNTY
LAND BANK CORPORATION

Board of Directors Meeting

November 17, 2015
200 Henry Johnson Blvd
Albany, NY, Second Floor
5:30 P.M.

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*

Chris Spencer
City of Albany

Pastor David Traynham
New Horizons

Samuel Wells
Resident

Executive Director

Kathleen Bronson

- 1- Public Comment
- 2- Breathing Lights presentation
- 3- Review and approval of October 20th minutes
- 4- Adopting a Resolution to File the IRS form 990
- 5- Adopting a Resolution to approve the sales of multiple properties
- 6- Adopting a Resolution to approve the acquisition of multiple properties from Albany County
- 7- Adopting a Resolution to enter into a contract with STR/ePropertyPlus for a subscription for E Property Plus.
- 8- Adopting a Resolution to enter into a contract for the stabilization of 250 Clinton Ave with Partick Chiou Design Group, LLC
- 9- Executive Director Updates
- 10- New Business
- 11- Executive Session

Next Meeting: December 16th, 2015 at 5:30pm
200 Henry Johnson Blvd
Second Floor Community Room

