



Meeting of the Board of Directors

AGENDA

Board of Directors

October 19, 2021 at 5:30 PM

Charles Touhey, Chair
Touhey Associates

Joseph J. LaCivita, Vice Chair
City of Watervliet

Natisha M. Alexander, Treasurer
Resident

Samuel Wells, Secretary
Resident

Mark Bobb-Semple
Resident

Anthony Capece
*Executive Director, Central
Avenue BID*

Juanita Nabors
Resident

David C. Rowley
*Managing Partner, Cooper
Erving & Savage*

Executive Director
Adam Zaranko

This meeting will be convened remotely via audio-conference pursuant to NYS law (S.50001/A.40001) which extends virtual access to public meetings under New York State's Open Meetings Law in response to the COVID-19 pandemic. Members of the public may view and listen to the meeting live. Please contact info@albanycountylanbank.org for more information.

- 1- Public Comment
- 2- Review and approval of prior meeting minutes
- 3- Review of financial statements
- 4- Adopting a Resolution to approve the sales of multiple properties (Resolution 36 of 2021)

City of Albany

- a. 324 Second Street (L)

Town of Colonie

- a. 58A Arcadia Court (L)

- 5- Adopting a Resolution approving 2021 Annual Budget (Resolution 37 of 2021)
- 6- Adopting a Resolution approving amended Disposition of Real and Personal Property Policy (Resolution 38 of 2021)
- 7- Underserved Communities Committee Updates
- 8- Executive Director Updates

Next Meeting:

5:30 PM

Tuesday, November 16, 2021

(audio-conference)