



**Meeting of the Board of Directors  
AGENDA**

May 19, 2020 at 10:00 AM

**(NOTE: meeting convened via conference call pursuant to Executive Order 202.1 of NYS in connection with the COVID-19 restrictions)**

Board of Directors

Charles Touhey, Chair  
*Touhey Associates*

David Traynham, Vice Chair  
*Founder, ALERT Partnership Inc*

Natisha M. Alexander, Treasurer  
*Resident*

Samuel Wells, Secretary  
*Resident*

Philip Calderone  
*Albany County*

Jeffery Collett  
*Business Owner*

Todd Curley  
*The Prime Companies*

Chris Spencer  
*City of Albany*

Executive Director  
Adam Zaranko

How the public can call in and listen:

1. Dial: (877) 853-5247 (US Toll Free)
2. Enter Meeting ID: 302 411 8586
3. Enter password: 407030

- 1- Review and approval of April 2020 minutes
- 2- Review of financial statements
- 3- Adopting a Resolution to approve the sales of multiple properties

City of Albany

- a. 218 Colonie Street (L), 220 Colonie Street (L), 222 Colonie Street (L), 226 Colonie Street (L)
- b. 250 Shaker Road (L)
- c. 311 Clinton Avenue (B) (Neighbors for Neighborhoods)
- d. 35 Osborne Street (L)
- e. 37 Osborne Street (L)
- f. 45 Lexington Avenue (L)
- g. 315 Clinton Avenue (B) (Neighbors for Neighborhoods) (Price Adjustment)

City of Watervliet

- a. 202 15th Street (L)

Town of Guilderland

- a. Valley Pine Drive (L)

Town of Colonie

- a. 1208 Chestnut Street (L)

Town of New Scotland

- a. 28 Whitbeck Lane (B)



ALBANY COUNTY  
LAND BANK CORPORATION

- 4- Adopting a Resolution approving an option to purchase real estate agreement with the South End Development
- 5- New Business
- 6- Executive Director Updates

Next Meeting:

Tuesday, June 16, 2020

Location and time TBD