



## Meeting of the Board of Directors

Board of Directors

### AGENDA

Charles Touhey, Chair  
*Touhey Associates*

April 19, 2022 at 5:30 PM

Joseph J. LaCivita, Vice Chair  
*City of Watervliet*

***This meeting will be convened remotely via audio-conference pursuant to NYS law which permits 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 listen to the meeting live.***

Natisha M. Alexander, Treasurer  
*Resident*

Samuel Wells, Secretary  
*Resident*

Mark Bobb-Semple  
*Resident*

1- Public Comment

Anthony Capece  
*Executive Director, Central Avenue BID*

2- Review and approval of prior meeting minutes

Juanita Nabors  
*Resident*

3- Review of financial statements

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

4- Adopting a Resolution Nominating Joseph Seman-Graves to the Board of Directors (Resolution 13 of 2022)

Executive Director  
Adam Zaranko

5- Adopting a Resolution to approve the sales of multiple properties (Resolution 14 of 2022)

#### City of Albany

- a. 383 Second Street (L)
- b. 385 Second Street (L)
- c. 464 Elk Street (L)

#### City of Cohoes

- a. 73 Lancaster Street (B)
- b. 119 Columbia Street Extension (L)
- c. 213 Central Avenue (L)

#### Town of Rensselaerville

- a. Pucker Street (B)

6- Adopting a Resolution approving Notice of Award to Designate a Selected Developer for the Purchase and Redevelopment Multiple Properties at the Intersection of Clinton Avenue and Henry Johnson Boulevard in Albany, New York (Resolution 15 of 2022)



- 7- Adopting a Resolution approving sale of multiple properties to TAGA Associates LLC in connection with the New York State Legacy Cities program (Resolution 16 of 2022)
- 8- Adopting a Resolution approving a Vacant Lot Sale Program (Resolution 17 of 2022)
- 9- Adopting a Resolution to enter into agreement for architectural services (Resolution 18 of 2022)
- 10- Adopting a Resolution approving the revised Conflict of Interest Policy and revised Whistleblower Policy of the Land Bank (Resolution 19 of 2022)
- 11- Governance Updates
  - a. Annual Board Evaluations
  - b. Ethics Policy
- 12- Executive Director Updates

Next Meeting:

Tuesday, May 17, 2022

5:30 PM via Audio-Conference

(call-in info to be provided)