



Meeting of the Board of Directors

AGENDA

August 17, 2021 at 5:30 PM

Board of Directors

**279 Central Avenue
Albany, New York 12206**

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

- 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 32 of 2021)

City of Albany

- a. 35 Regent Street (L)
- b. 52 Delaware Street (B)
- c. 82 Catherine Street (L)
- d. 87 Clinton Street (L)
- e. 124 Lark Street (L)
- f. 124 Sherman Street (L)
- g. 143 Sheridan Avenue (L)
- h. 153 Fourth Avenue (B)
- i. 216 Orange Street (L)
- j. 302 Second Street (L)
- k. 622 Park Avenue (B)
- l. 1108 Broadway (L)

Town of Coeymans

- a. Gedney Hill Road (L)
- b. Gedney Hill Road (L)

Town of New Scotland

- a. Cedar Grove Road (L)

Town of Rensselaerville

- a. Fish Road (L)



- 5- Adopting a Resolution approving agreements of phone and internet service (Resolution 33 of 2021)
- 6- Governance
 - a. By-law requirements
- 7- Underserved Communities Committee Updates
- 8- Executive Director Updates

Next Meeting:

5:30 PM

Tuesday, September 21, 2021

279 Central Avenue

Albany, New York 12206