



## Meeting of the Board of Directors

### AGENDA

July 19, 2022 at 5:30 PM

#### Board of Directors

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*

Joseph Seman-Graves  
*City Planner, City of Cohoes*

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 which permits virtual access to public meetings under New York State's Open Meetings Law.*

- 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 25 of 2022)

#### City of Albany

- a. 18 Bohl Place (L)
- b. 71 Second Avenue (L)
- c. 128 Kenosha Street (L) (Lots for Less)
- d. 147 Lark Street (L) and 149 Lark Street (L) (Lots for Less)
- e. 319 Sheridan Avenue (L) (Lots for Less)

#### Town of New Scotland

- a. State Farm Road (L)

- 5- Underserved Communities Committee Updates
- 6- Governance Updates
- 7- Executive Director Updates

#### Next Meeting:

Tuesday, August 16, 2022

5:30 PM

(Location TBD)