



MEETING OF THE BOARD OF DIRECTORS

OCTOBER 18, 2022 AT 5:30 PM

S.T.E.A.M. GARDEN
279 CENTRAL AVENUE
ALBANY, NY 12206

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

AGENDA

- 1- Public Comment
- 2- Review and approval of prior meeting minutes
- 3- Review of financial statements
- 4- Adopting a Resolution approving 2023 Annual Budget (Resolution 33 of 2022)
- 5- Adopting a Resolution approving notice of award to designate Regan Development Corp. as the selected developer for the purchase and redevelopment of 130 Ontario Street, 135 Ontario Street, 134 West Street and 154 West Street Albany, New York (Resolution 34 of 2022)
- 6- Adopting a Resolution to approve the sales of multiple properties (Resolution 35 of 2022)
City of Albany
 - a. 217.5 Sherman Street (L)
 - b. 257 Third Street (L)
 - c. 502 Hudson Avenue (B)
 - d. 612 Third Street (L)
- 7- Underserved Communities Committee Updates
 - a. 1st Street affordable housing partnership
 - b. 360 Sheridan Avenue "City Home" pilot project
- 8- Governance Updates
 - a. Annual Conflict of Interest disclosure statement
 - b. Albany County Financial disclosure statement
 - c. Board Member training
- 9- Executive Director Updates

Next Meeting:

Tuesday, November 15, 2022
5:30 PM