

# **Meeting of the Board of Directors**

### **AGENDA**

## December 21, 2021 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

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 extends 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 view and listen to the meeting live. Please contact info@albanycountylandbank.org for more information.

- 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 41 of 2021)

# City of Albany

- a. 5 Rosemary Circle (L)
- b. 143 Sheridan Avenue (L)
- c. 223 Colonie Street (L)
- d. 540 N. Pearl Street (L)

### City of Cohoes

- a. 102 Ontario Street (B) and 104 Ontario Street (L)
- 5- Underserved Communities Committee Updates
- 6- Executive Director Updates

## **Next Meeting:**

**Annual Meeting of the Albany County Land Bank Board of Directors** 5:30 PM

Phone: 518-407-0309

www.albanycountylandbank.org

Tuesday, January 18, 2022 (audio-conference)