



Meeting of the Board of Directors

AGENDA

January 18, 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

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

Executive Director
Adam Zaranko

If the State of New York permits meetings of public bodies to be held remotely at the times and date of the meeting, then the 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 listen to the meeting live.

If remote meetings are no longer permissible at the time of the meeting, then the meeting will be held in person at the following location: S.T.E.A.M. Garden, 279 Central Avenue, Albany, NY 12206 Masks will be required. 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 1 of 2022)

City of Albany

- a. 26 Quail Street (L)
- b. 38 N. Swan Street (L)
- c. 40 N. Swan Street (L)
- d. 202 Myrtle Avenue (B)
- e. 238 Colonie Street (L)

City of Cohoes

- a. 73 Lancaster Street (B)

Town of Rensselaerville

- a. State Route 143 (L)



- 5- Adopting a Resolution to purchase insurance (Resolution 2 of 2022)
- 6- Adopting a Resolution approving renewal of eProperty Plus subscription (Resolution 3 of 2022)
- 7- Presentation: Update on South End Co-development Initiative
- 8- Adopting a Resolution approving an amendment to the Master Development Agreement by and among Albany County Land Bank Corporation and Toporovsky & Sons Realty Corp. and MDG Design & Construction LLC (Resolution 4 of 2022)
- 9- Underserved Communities Committee Updates
 - a. Legacy Cities Update
 - b. NYSHCR CARES Act Grant Update
- 10- Governance Update
 - a. Board Candidates
 - b. March 2022: Annual Meeting
- 11- Executive Director Updates
 - a. Henry Johnson Boulevard / Clinton Avenue RFP
 - b. Ontario and West Street Development Cluster
 - c. Annual Reporting

Next Meeting:

5:30 PM

Tuesday, February 16, 2022

Location TBD