

## **Acquisition and Disposition Committee**

#### **Meeting Minutes**

#### January 13, 2021

# (NOTE: meeting convened via conference call pursuant to Executive Order 202.1 of NYS in connection with COVID-19 restrictions)

Board attendance: Charles Touhey, Sam Wells

Staff attendance: Adam Zaranko, Amanda Wyckoff, Erica Ganns, William Sikula, Elista Gayle

The meeting began at 3:04 PM

#### **Review of Minutes:**

The minutes from the December 2020 Acquisition and Disposition Committee meeting were reviewed but will not be approved until February 2021.

#### **New Business**

#### **Sales Summaries Review:**

The following property sales were reviewed, and the recommendations of the Committee were set forth and to the full Board of Directors as follows (S. Wells, C. Touhey):

#### 158 Second Street & 62 Lark Street, Albany:

Proposed Use: Garden Recommendation: Acquisition and Disposition committee recommends tabling the sale for further review of the applicant

#### 210 Livingston Ave, Albany:

Recommendation: Acquisition and Disposition committee recommends tabling the sale of this property for further review of the property.

#### 217 & 219 Orange Street, Albany:

Proposed Use: Garden

Recommendation: Acquisition and Disposition committee recommends advancing the sale to Brenda Barrett pending demolition of the structure at 219 Orange Street.

#### 233 & 234 Colonie Street Albany:

Recommendation: Acquisition and Disposition committee recommends tabling this sale for further review of the applicant.

## 24 Judson Street, Albany:

Proposed Use: Expanding Yard Space Recommendation: Acquisition and Disposition committee recommends advancing this sale pending a counter offer of \$2,000.

## 250 Shaker Rd, Albany:

Proposed Use: Urban Agriculture/Garden Recommendation: Acquisition and Disposition committee recommends advancing the sale to Eden's Rose Foundation.

## 267 Second St, Albany:

Proposed Use: Primary Residence Recommendation: Acquisition and Disposition committee recommends tabling this sale for further review of applicants.

## 282 Third St, Albany

## Proposed Use: Yard Expansion

Recommendation: The Acquisition/Disposition Committee recommends advancing the sale to James Spooner as part of the "Spend a Little, Get a Lot Program".

## 30 Albany St, Albany:

Proposed Use: Operate as Rental Recommendation: Acquisition and Disposition Committee recommends tabling this sale for further review of the property.

## 325, 329, 331 South Pearl St & 56, 60, 62, and 64 Broad Street, Albany:

Proposed Use: Various Recommendation: Acquisition and Disposition Committee tabling the sale of the property pending further review of applicants and properties.

## 366 Sheridan Ave, Albany:

Proposed Use: Operate as Rental Recommendation: Acquisition and Disposition Committee recommends advancing the sale to Ruben D. Sierra.

## **396 Livingston Ave, Albany:**

Proposed Use: Side Lot

Recommendation: Acquisition and Disposition Committee recommends advancing the sale to John Mekowski under the Residential Side Lot program.

## 42-46 Bradford St, Albany:

Recommendation: Acquisition and Disposition Committee recommends tabling the sale of this property for further review of the property.

#### 45 & 47 Starling Ave, Albany:

Proposed Use: New Construction Recommendation: Acquisition and Disposition Committee recommends tabling the sale of the property due to a lack of viable applications.

# 52 Emmet St, Albany:

Proposed Use: N/A

Recommendation: Acquisition and Disposition Committee recommends tabling the sale of property due to a lack of complete applications.

# 525 First St, Albany:

Proposed Use: Various Recommendation: Acquisition and Disposition Committee recommends advancing the sale of this property to Chy'an Fraser with JAR Development as the first alternate buyer.

# 617 Third St, Albany:

Proposed Use: Property Improvements Recommendation: Acquisition and Disposition Committee recommends advancing the sale of this property to Gregory Houston under the "Spend a Little, Get a Lot" program.

# 79 Elizabeth St, Albany:

Proposed Use: Primary Residence & Rental Recommendation: Acquisition and Disposition Committee recommends tabling the sale of this property for further review of the property.

# SR 81, Rensselaerville:

Proposed Use: Fence Recommendation: Acquisition and Disposition Committee recommends advancing the sale of this property to Gloria Rosado.

# The meeting adjourned at 4:19 pm.

Respectfully submitted, Will Sikula Planning and Projects Coordinator Albany County Land Bank