



## Meeting of the Board of Directors

### AGENDA

June 15, 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

**NOTICE: DUE TO THE NOVEL CORONAVIRUS (COVID-19), THE ALBANY COUNTY LAND BANK'S PUBLIC MEETINGS ARE NOT HELD IN-PERSON. AN EXECUTIVE ORDER (202.1) ISSUED BY GOVERNOR CUOMO ON 3/12/2020 SUSPENDED THE OPEN MEETINGS LAW. THE MEETING IS BEING HELD REMOTELY AND A RECORDING OR TRANSCRIPT WILL BE PROVIDED AT A LATER DATE. MEMBERS OF THE PUBLIC MAY VIEW AND LISTEN TO THE MEETING LIVE. CONTACT [INFO@ALBANYCOUNTYLANDBANK.ORG](mailto:INFO@ALBANYCOUNTYLANDBANK.ORG) FOR MORE INFORMATION.**

- 1- Public Comment (all public comments to be submitted in writing, any received will be circulated to Board via email)
- 2- Review and approval of May 2021 minutes
- 3- Review of financial statements
- 4- Adopting a Resolution to approve the sales of multiple properties (Resolution 26 of 2021)

#### City of Albany

- a. 12 Lexington Avenue (L)
- b. 14 Lexington Avenue (L)
- c. 16 Lexington Avenue (L)
- d. 301 First Street (L)
- e. 24 Osborne Street (L)
- f. Rear 30 Sheridan Avenue (L)
- g. 41 Lark Street (L)
- h. 43 Lark Street (L)
- i. 76 Thornton Street (L)
- j. 106 Orange Street (L), 108 Orange Street (L), 110 Orange Street (L), 112 Orange Street (L)
- k. 164 Lark Street (B)
- l. 332 First Street (L)
- m. 334 First Street (L)
- n. 354 Second Street (L)
- o. 417 First Street (L)
- p. 443 Second Street (L)
- q. 446 Third Street (L)

#### City of Watervliet

- a. 624 3rd Avenue (L)



- 5- Adopting a Resolution to enter into agreement for demolition and abatement services by and among Albany County Land Bank Corporation and WPNT Construction, LLC for property located at 219 Orange Street, Albany, New York and 319 Sherman Street, Albany, New York (Resolution 27 of 2021)
- 6- Underserved Communities Committee Updates
- 7- Executive Director Updates

Next Meeting:

Tuesday, July 20, 2021

5:30 PM via Audio-Conference