



Meeting of the Board of Directors

AGENDA

June 14, 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

Joseph Seman-Graves
City Planner, City of Cohoes

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 permits virtual access to public meetings under New York State's Open Meetings Law.

- 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 23 of 2022)

City of Albany

- a. 53 Rapp Road (L)
- b. 60.5 First Street (L)
- c. 72 Onderdonk Avenue (L) and 74 Onderdonk Avenue (L)
- d. 199 Clinton Avenue (L) (Lots for Less)
- e. 259 Livingston Avenue (L) (Lots for Less)
- f. 294 Lark Street (B)

Town of Guilderland

- a. Dewberry Court (Rear) (L)
- 5- Adopting a Resolution approving 2020 IRS form 990 and 2020 CHAR500 Tax Filings (Resolution 24 of 2022)
- 6- Underserved Communities Committee Updates
- 7- Governance Updates
- 8- Executive Director Updates

Next Meeting:

Tuesday, July 19, 2022
5:30 PM
(Location TBD)