



MEETING OF THE BOARD OF DIRECTORS

JANUARY 17, 2023

5:30 PM

**111 WASHINGTON AVENUE, SUITE 100
ALBANY, NY 12210**

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

AGENDA

1. Public Comment
2. Review and approval of prior meeting minutes
3. Review of financial statements
4. Adopting a Resolution honoring the memory of First Lady, Minister Pamela J. Harper, Ph.D (Resolution 1 of 2023)
5. Adopting a Resolution amending the Disposition Policy (Resolution 2 of 2023)
6. Adopting a Resolution to approve the sales of multiple properties (Resolution 3 of 2023)

City of Albany

- a. 2 Odell Street (L), 1 Batchter Street (L), and 25 Batchter Street (L)

7. Underserved Communities Committee Updates
 - a. 1st Street affordable housing partnership
 - b. 360 Sheridan Avenue "City Home" pilot project
8. Governance Updates
9. Executive Director Updates

Next Meeting:

Tuesday, February 21, 2023

5:30 PM

111 Washington Avenue, Suite 100
Albany, NY 12210