



Board of Director's Meeting

AGENDA

January 19, 2021 at 5:30 PM

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 FOR MORE INFORMATION.

Board of Directors

Charles Touhey, Chair
Touhey Associates

Natisha M. Alexander, Treasurer
Resident

Samuel Wells, Secretary
Resident

Mark Bobb-Semple
Resident

Anthony Capece
Executive Director, Central Avenue BID

Joseph J. LaCivita
City of Watervliet

Juanita Nabors
Resident

David C. Rowley
Managing Partner, Cooper Erving & Savage

Chris Spencer
City of Albany

Executive Director

Adam Zaranko

- 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 December 2020 minutes
- 3- Review of financial statements
- 4- Adopting a Resolution confirming and ratifying Board of Directors
- 5- Adopting a Resolution confirming committee appointments
- 6- Adopting a Resolution moving annual meeting to March
- 7- Adopting a Resolution to approve the sales of multiple properties

City of Albany

- a. 217 Orange Street (L)
- b. 219 Orange Street (L)
- c. 24 Judson Street (L)
- d. 250 Shaker Road (L)
- e. 366 Sheridan Avenue (B)
- f. 396 Livingston Avenue (L)
- g. 525 First Street (B)
- h. 617 Third Street (L)

Town of Rensselaerville

- a. SR 81 (L)

- 8- Adopting a Resolution to approve purchase of insurance
- 9- Underserved Communities Committee Updates
- 10- Executive Director Updates

Next Meeting:

Tuesday, February 19, 2021
5:30 PM via Audio-Conference
(call-in info to be provided)