



ALBANY COUNTY  
LAND BANK CORPORATION

**MEETING OF THE BOARD OF DIRECTORS**

**DECEMBER 19, 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 authorizing the sale of real property (Resolution 39 of 2023)  
  
City of Albany
  - a. 198 First Street (L) (Lots for Less Program)
5. Adopting a Resolution approving engagement of Bonadio & Co., LLP as auditor (Resolution 40 of 2023)
6. Adopting a Resolution approving 2024 meeting schedule (Resolution 41 of 2023)
7. Underserved Communities Committee Updates
8. Governance Updates
9. Executive Director Updates

**Next Meeting:**

Tuesday, January 16, 2023  
5:30 PM

111 Washington Avenue, Suite 100  
Albany, NY 12210