



## Board of Director's Meeting

### AGENDA

February 16, 2021 at 5:30 PM

#### 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

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 January 2021 minutes
- 3- Review of financial statements
- 4- Presentation of Annual Operations and Performance Report
- 5- Adopting a Resolution to approve the sales of multiple properties (Reso. 6 of 2021)

#### City of Albany

- a. 184 Third Street (L)
- b. 38 Morton Avenue (B)
- c. 529 Clinton Avenue (B)
- d. 598 Third Street (B) & 600 Third Street (L)
- e. 158 Second Street (L) & 62 Lark Street (L)
- f. 233 Colonie Street (L) & 234 Colonie Street (L)

#### Town of Colonie

- a. 880 Troy-Schenectady Road (L)

#### Town of Coeymans

- a. Gedney Hill Road (L)

#### Village of Green Island

- a. 8-10 Bleecker Street

- 6- Adopting a Resolution confirming an appointment to the Albany County Land Bank's Underserved Communities Committee (Reso. 8 of 2021)



- 7- Adopting a Resolution to enter into agreement for demolition and abatement services by and among Albany County Land Bank Corporation and Cristo Demolition, Inc. for property located at 219 Orange Street, Albany, New York (Reso. 9 of 2021)
- 8- Adopting a Resolution to enter into agreement for demolition and abatement services by and among Albany County Land Bank Corporation and Cristo Demolition, Inc. for property located at 319 Sherman Street, Albany, New York (Reso. 10 of 2021)
- 9- Resolution demonstrating support of Albany County proposed Local Law No. B For 2021 (Reso. 11 of 2021)
- 10- Resolution approving a marketing agreement (Reso. 12 of 2021)
- 11- Underserved Communities Committee Updates
- 12- Executive Director Updates
  - a. Request for Proposals to Purchase and Redevelop 130 Ontario Street, 135 Ontario Street, 134 West Street and 154 West Street, Albany, New York

Next Meeting:  
Annual Meeting  
Tuesday, March 16, 2021  
5:30 PM via Audio-Conference  
(call-in info to be provided)