

MEETING OF THE BOARD OF DIRECTORS

February 20, 2024 5:30 PM

111 WASHINGTON AVENUE, SUITE 100 ALBANY, NY 12210

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 6 of 2024)

City of Cohoes

- a. 127 Remsen Street (B)
- 5. Adopting a Resolution approving a quiet title action for 255 First Street in the City of Albany (Resolution 7 of 2024)

Phone: (518) 407-0309

www.albanycountylandbank.org

6. Staff Updates

Next Meeting: Tuesday, March 19, 2024 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