

ANNUAL MEETING OF THE BOARD OF DIRECTORS

APRIL 16, 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 confirming Executive Director, Sean Maguire (Resolution 15 of 2024)
- 5. Adopting a Resolution authorizing the sale of real property (Resolution 16 of 2024)

City of Albany

- a. 8 Mohawk Street (L)
- b. 11 Mohawk Street (L)
- 6. Executive Session

<u>Next Meeting:</u> Tuesday, May 21, 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

Executive Director Sean M. Maguire, AICP CEcD