



**Meeting of the Board of Directors
AGENDA**

April 21, 2020 at 10:00 AM

(NOTE: meeting convened via conference call pursuant to Executive Order 202.1 of NYS in connection with the COVID-19 restrictions)

Board of Directors

Charles Touhey, Chair
Touhey Associates

David Traynham, Vice Chair
Founder, ALERT Partnership Inc

Natisha M. Alexander, Treasurer
Resident

Samuel Wells, Secretary
Resident

Philip Calderone
Albany County

Jeffery Collett
Business Owner

Todd Curley
The Prime Companies

Chris Spencer
City of Albany

Executive Director
Adam Zaranko

How the public can call in and listen:

1. Dial: (877) 853-5247 (US Toll Free)
2. Enter Meeting ID: 810 889 4203
3. Enter password: 852369

- 1- Review and approval of March 2020 minutes
- 2- Review of financial statements
- 3- Adopting a Resolution to approve the sales of multiple properties

City of Albany

- a. 167 Second Avenue (B)
- b. 197 North Lake Avenue (L) & 199 North Lake Avenue (B)
- c. 311 Clinton Avenue (B) (Neighbors for Neighborhoods Program)
- d. 315 Clinton Avenue (B) (Neighbors for Neighborhoods Program)
- e. 614 Clinton Avenue (L)
- f. 623 Washington Avenue (B)
- g. 50 Swinton Street (L)

City of Cohoes

- a. 60 Sargent Street (L)

Town of Coeymans

- a. 9 First Street

Town of Colonie

- a. 19 Mount Riga Avenue (L)

Town of Knox

- a. State Route 156 (L)

Village of Menands

- a. 30 Simmons Lane (L)



- 4- Adopting a Resolution authorizing the Executive Director to obtain a loan through the Federal Paycheck Protection Program
- 5- Adopting a Resolution approving an option to purchase real estate agreement with the Arbor Hill Development Corporation
- 6- Adopting a Resolution to enter into a contract with C.T. Male Associates for Engineering Services
- 7- New Business
- 8- Executive Director Updates

Next Meeting:

Tuesday, May 19, 2020

Location and time TBD