



ALBANY COUNTY  
LAND BANK CORPORATION

**MEETING OF THE BOARD OF DIRECTORS**

**AUGUST 15, 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 26 of 2023)
  - City of Albany
    - a. 11 Lexington Avenue (L)
    - b. 88 Catherine Street (L), 90 Catherine Street (L), 92 Catherine Street (L), 98 Catherine Street (L), 100 Catherine Street (L), 102 Catherine Street (L), 104 Catherine Street
5. Adopting a resolution approving funding and contract, and contract amendment for certain properties located on Second Avenue in the city of Albany (Resolution 27 of 2023)
6. Underserved Communities Committee Updates
7. Governance Updates
8. Executive Director Updates

**Next Meeting:**

Tuesday, September 19, 2023

5:30 PM

111 Washington Avenue, Suite 100  
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