



## Board of Director's Meeting

### AGENDA

September 15, 2020 at 4:00 PM

#### 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*

Jeffery Collett  
*Business Owner*

Todd Curley  
*The Prime Companies*

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 August 2020 minutes
- 3- Review of financial statements
- 4- Adopting a Resolution to approve the sales of multiple properties

#### City of Albany

- a. 231 Mount Hope Drive (B) (EOP)
- b. 174 Henry Johnson Boulevard (L)
- c. 21 Lexington Avenue (B)
- d. 699 Third Street (B)
- e. 296 Sheridan Avenue (L)
- f. 368 Orange Street (B)
- g. 45 Liebel Street (B)
- h. 64 N Lake Avenue (L)
- i. 75 Woodville Avenue (L), 79 Woodville Avenue (L), 83 Woodville Avenue (L) and 94 Briar Avenue (L)

#### City of Cohoes

- a. 156 Congress Street (B) (EOP)
- b. 13 Maple Lane (B)
- c. 16 Erie Street (L)
- d. 5 Sargent Street (L)

#### Town of Berne

- a. Peasley Road (L)

#### Town of Bethlehem

1203 River Road (L)

#### Town of Colonie

- a. 22 Sherwood Drive (B)



Town of Rensselaerville

- a. 26 Frieda's Hill Lane (L)

5- Executive Director Updates

- a. Underserved Communities Committee Updates
- b. Update on South End Master Development Agreement

Next Meeting:

Tuesday, October 20, 2020

Location and Time TDB