



**Meeting of the Board of Directors  
AGENDA**

November 27, 2018

200 Henry Johnson Blvd, Albany, NY 12210 at 5:30 PM

**Board of Directors**

Charles Touhey, Chair  
*Touhey Associates*

David Traynham, Vice Chair  
*New Horizons Christian Church*

Natisha M. Alexander, Treasurer  
*Resident*

Samuel Wells, Secretary  
*Resident*

Philip Calderone  
*Albany County*

Jeffery Collett  
*Business Owner*

Todd Curley  
*The Prime Companies*

Eugene Napierski, Esq.  
*Resident*

Chris Spencer  
*City of Albany*

**Executive Director**

Adam Zaranko

- 1- Public Comment
- 2- Review and approval of October 2018 minutes
- 3- Review of financial statements
- 4- Adopting a Resolution to approve the sales of multiple properties

City of Albany

- a. 1 Osborne Street (B)
- b. 370 Clinton Avenue & 372 Clinton Avenue (B)
- c. 479 First Street (B)

City of Cohoes

- d. 123 Lancaster (B)

City of Watervliet

- e. 500 13th Street (B)

Town of Bethlehem

- f. Wemple Road (L)

Town of Berne

- g. 2059 Switzkill Road

Town of Colonie

- h. 9 Erie Street (B)
- i. 9 Kellogg Avenue (B)
- j. 43 Western Avenue (L)

Town of Westerlo

- k. County Route 413 (L)

Town of Rensselaerville

- l. Town Line Road (L)

- 5- Adopting a Resolution authorizing the acquisition of 1104 6th Avenue, Watervliet, NY 12189
- 6- Adopting a Resolution to enter into a grant funding agreement with Enterprise Community Partners, Inc.
- 7- Adopting a Resolution approving the filing of the 2017 IRS Form 990



- 8- Adopting a Resolution to enter into a contract for water and sewer services with Jake Burnett Excavating Co. Inc.
- 9- Adopting a Resolution to enter into a contract for snow removal services with Kingdom Services, LLC
- 10- Adopting a Resolution to enter into a contract for snow removal services with CKB Property Care, LLC
- 11- Adopting a Resolution to enter into a contract for full renovation services for 95 Elizabeth Street in Albany, NY with Baker Contracting
- 12- Adopting a Resolution to enter into a contract for abatement and demolition services with Dan's Hauling and Demo, Inc for 1293 Route 9W in the Town of Bethlehem
- 13- Adopting a Resolution to enter into a contract for construction services for 308 First Street, Albany, NY with Baker Contracting
- 14- Adopting a Resolution to enter into an operating agreement with ACLB, Holdings, LLC
- 15- Governance Update
- 16- New Business
  - i. Certificate of Incumbency
- 17- Executive Director Updates
- 18- Executive Session

Next Meeting:

Tuesday, December 18, 2018 at 5:30 PM  
200 Henry Johnson Blvd, 2nd Floor  
Albany, NY 12210

# ACLB Holdings, LLC

## Meeting of the Managing Board of ACLB Holdings, LLC

### AGENDA

November 27, 2018

200 Henry Johnson Blvd, Albany, NY 12210

- 1- Adopting a Resolution appointing a Managing Board of ACLB Holdings, LLC
- 2- Adopting a Resolution appointing Adam Zaranko as the Executive Director of ACLB Holdings, LLC
- 3- Adopting a Resolution authorizing general counsel Catherine M. Hedgeman, Esq. as an approved signatory of ACLB holdings, LLC documents
- 4- Adopting a Resolution to enter into an operating agreement with the Albany County Land Bank Corporation