



ALBANY COUNTY
LAND BANK CORPORATION

RESOLUTION NO. ~~9-2~~ 4 - 2014

A RESOLUTION APPROVING THE MISSION STATEMENT OF THE
ALBANY COUNTY LAND BANK CORPORATION

WHEREAS, New York Public Authorities Law §2824-a requires the Board of the Corporation to adopt a Mission Statement for the Corporation; and

WHEREAS, the Members of the Corporation have received the proposed Mission Statement, have had the opportunity to review it, and said Mission Statement is attached to this Resolution as Appendix "A"; and


NOW, THEREFORE, BE IT RESOLVED, by the Corporation that:

1. The proposed Mission Statement as attached to this Resolution as Appendix "A" is hereby adopted.

ADOPTED by the Board and SIGNED by the Chair this 16th day of September, 2014.

Chair

ATTEST/AUTHENTICATION:


Veronica Barrett

Secretary



ALBANY COUNTY
LAND BANK CORPORATION

RESOLUTION NO. ALB 5 -2014

RESOLUTION NAMING COMMUNITY ADVISORY COMMITTEE FOR THE
ALBANY COUNTY LAND BANK CORPORATION

WHEREAS, the adopted by-laws for the Albany County Land Bank Corporation call for the election of a Community Advisory Committee; and

NOW, THEREFORE, upon motion duly made and seconded, it is hereby

RESOLVED, that the following slate of people are selected by the members of the Board of the Albany County Land Bank Corporation to serve on the Community Advisory Committee:

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|--|----------------------------|
| 1. Bakary Janneh | 13. Joseph McGovern, Esq. |
| 2. Brendan M. Noonan | 14. Lisa Feaster |
| 3. Caroline Verner | 15. Margaret S. Diggs |
| 4. Celeste R. Knight | 16. Marjorie A. Geiger |
| 5. Daniel M. Harp, Jr. | 17. Mark A. Robinson |
| 6. Daniel R. Schlesinger, Esq. | 18. Miriam Axel-Lute |
| 7. David Traynham | 19. Paul Stewart |
| 8. Dr. Bob Paeglow | 20. Regina Dew |
| 9. Frank Munoz | 21. Richard Pearson-Strain |
| 10. Gene Bunnell, M.C.P., M.P.H.,
Ph.D. | 22. Susan C. Del Monte |
| 11. Jalisa Williams | 23. Therese Daly |
| 12. John O'Grady | 24. Thomas McPheeters |

ADOPTED by the Board and SIGNED by the Chair this 16th day of September, 2014.

Chair

ATTEST/AUTHENTICATION:

Wm. Barrett

Secretary



ALBANY COUNTY
LAND BANK CORPORATION

RESOLUTION NO. ~~911~~ 6 - 2014

RESOLUTION AUTHORIZING HIRING OF
EXECUTIVE DIRECTOR

WHEREAS, New York Not-For-Profit Corporation Law §1606 authorizes the Albany County Land Bank Corporation ("Land Bank") to employ such agents and employees as it may require and to determine the qualifications and fix the compensation and benefits of such persons; and

WHEREAS, the Land Bank's By-laws authorize the Land Bank to select and retain an Executive Director; and

WHEREAS, the Board has selected Kathleen (Katie) Bronson ("Bronson") to serve as the Land Bank's Executive Director; and

WHEREAS, Bronson and the Land Bank desire to enter into an Employment Agreement in form and content agreeable to the Chairman (the "Agreement").

NOW, THEREFORE, BE IT RESOLVED BY THE ALBANY COUNTY LAND BANK CORPORATION AS FOLLOWS:

Section 1. The recitals above are hereby incorporated into this Resolution as if fully set forth herein.

Section 2. The Members of the Board hereby approve the decision to employ Kathleen Bronson as the Land Bank's Executive Director on the terms and conditions set forth in the Agreement.

Section 3. The Chairman is hereby authorized, on behalf of the Land Bank, to execute and deliver the Agreement, in form and content agreeable to counsel and the Chairman, with such changes, variations, omissions and insertions thereto as the Chairman shall approve, the execution thereof by the Chairman to constitute conclusive evidence of such approval.

Section 4. The Chairman of the Land Bank is hereby authorized and directed to execute all documents on behalf of the Land Bank which may be necessary or desirable to further the intent of this Resolution and do such further things or perform such acts as may be necessary or convenient to implement the provisions of this Resolution.

Section 5. This Resolution shall take effect Monday, September 29, 2014.

ADOPTED by the Board and SIGNED by the Chair this 16th day of September 2014.

Chair 

ATTEST/AUTHENTICATION:



Secretary



ALBANY COUNTY
LAND BANK CORPORATION

RESOLUTION NO. ~~911~~ 7-2014

A RESOLUTION SUPPORTING A GRANT APPLICATION
TO THE NEW YORK STATE ATTORNEY GENERAL
FOR THE LAND BANK

WHEREAS, New York Not-For-Profit Corporation Law §1610(a) authorizes the Albany County Land Bank Corporation ("Land Bank") to receive funding through grants and loans from certain sources including the state of New York and other public and private sources; and

WHEREAS, the Land Bank is applying through the New York State Attorney General for a Community Revitalization Initiative grant; and

WHEREAS, funding will be used toward the goals of preserving and stabilizing communities that face high rates of foreclosures; and

WHEREAS, the Chairman is hereby authorized, on behalf of the Land Bank, to execute and deliver the Application, in form and content agreeable to the counsel and the Chairman, with such changes, variations, omissions and insertions thereto as the Chairman shall approve, the execution thereof by the Chairman to constitute conclusive evidence of such approval.

NOW, THEREFORE, BE IT RESOLVED, by the Corporation that:

1. The Corporation supports the submission of an Application to the Attorney General for a Community Revitalization Initiative grant.
2. The Chairman is authorized to write the Application and make changes, variations, omissions and insertions prior to and up until the Chairman's execution and delivery of the Application to the Attorney General.

ADOPTED by the Board and SIGNED by the Chair this 16th day of September 2014.

Chair

ATTEST/AUTHENTICATION:

Secretary