Meeting of the Board of Directors

AGENDA

April 19, 2022 at 5:30 PM

This meeting will be convened remotely via audio-conference pursuant to NYS law which permits virtual access to public meetings under New York State’s Open Meetings Law in response to the COVID-19 pandemic. Members of the public may listen to the meeting live.

1- Public Comment

2- Review and approval of prior meeting minutes

3- Review of financial statements

4- Adopting a Resolution Nominating Joseph Seman-Graves to the Board of Directors (Resolution 13 of 2022)

5- Adopting a Resolution to approve the sales of multiple properties (Resolution 14 of 2022)

   City of Albany
   a. 383 Second Street (L)
   b. 385 Second Street (L)
   c. 464 Elk Street (L)

   City of Cohoes
   a. 73 Lancaster Street (B)
   b. 119 Columbia Street Extension (L)
   c. 213 Central Avenue (L)

   Town of Rensselaerville
   a. Pucker Street (B)

6- Adopting a Resolution approving Notice of Award to Designate a Selected Developer for the Purchase and Redevelopment Multiple Properties at the Intersection of Clinton Avenue and Henry Johnson Boulevard in Albany, New York (Resolution 15 of 2022)
7- Adopting a Resolution approving sale of multiple properties to TAGA Associates LLC in connection with the New York State Legacy Cities program (Resolution 16 of 2022)

8- Adopting a Resolution approving a Vacant Lot Sale Program (Resolution 17 of 2022)

9- Adopting a Resolution to enter into agreement for architectural services (Resolution 18 of 2022)

10- Adopting a Resolution approving the revised Conflict of Interest Policy and revised Whistleblower Policy of the Land Bank (Resolution 19 of 2022)

11- Governance Updates
   a. Annual Board Evaluations
   b. Ethics Policy

12- Executive Director Updates

Next Meeting:
Tuesday, May 17, 2022
5:30 PM via Audio-Conference
(call-in info to be provided)