## Troy Community Land Bank Corporation

## 200 Broadway, Suite 701

## Troy, New York 12180

The Troy Community Land Bank Corporation will hold an Executive Committee meeting on Wednesday January 20, 2021 at 8:30 AM. Access to the meeting is available by video and telephone conferencing, as follows:

Join Zoom Meeting: https://us02web.zoom.us/j/89822033749?pwd=TUNBQzJjSWF5d3dNZDQ4LzkrRzFIQT09

Join by Phone: (929) 205-6099 Meeting ID: 898 2203 3749

Passcode: 082470

One tap mobile: +19292056099,,89822033749#,,,,\*082470# US (New York)

- I. Call to Order
- II. Roll Call
- III. November 03, 2020 meeting minutes
- IV. Payroll Protection Program Resolution to accept forgivable loan
- V. December Board Meeting Agenda:
  - a. Real Estate Services Resolution to award a contract
  - b. Legal Services Engagement and Retainer Arrangement
  - c. Executive Director Salary adjustment memo
- VI. Executive Session Attorney-Client privileged meeting
- VII. Adjourn Meeting