Troy Community Land Bank Corporation

415 River Street, Second Floor

Troy, New York 12180

Board of Directors Meeting Agenda August 17th, 2016

The Troy Community Land Bank Corporation will hold a Board of Directors Meeting on Wednesday, August 17th 2016 at 8:30 a.m. at City Hall, 433 River Street, Troy, NY 12180.

- I. Call to Order
- II. Roll Call
- III. Minutes attached

Approval of minutes from the June 2016 Board of Directors Meeting

- IV. President's Report
- V. Treasurer's Report

Balance Sheet

VI. New Business

Resolution Authorizing the Acquisition of Multiple Properties Resolution Approving of the Appointment of Directors to the Land Bank Board Committees

VII. Old Business

Website Update

Property Update

Acquisition Updates

Fall Conferences

VIII. Committee Meetings