
Troy Community Land Bank Corporation

433 River Street, Suite 5000

Troy, New York 12180

Board of Directors Meeting Agenda

January 20, 2016

The Troy Community Land Bank Corporation will hold a Board of Directors Meeting on Wednesday January 20, 2016 at 8:30 a.m. in the **Main Conference Room**, Troy City Hall, 433 River Street, Troy, NY 12180.

- I. **Call to Order**
- II. **Roll Call**
- III. **Minutes – attached**
December meeting minutes
- IV. **Treasurer’s Report**
- V. **Resolution** authorizing the Troy Community Land Bank to enter into a contract with Chazen Companies for the preparation of a restoration plan to be included in the City of Troy’s demolition plan for 791 River Street
- VI. **Old Business**
Update on properties
Habitat for Humanity program
Transition
CHOICE Neighborhoods grant
- VII. **New Business**
Memo Of Understanding
Insurance renewal (Brown & Brown)
Board Member recommendations
- VIII. **Committee Reports**
Executive Committee
Governance Committee
Hiring Committee
Acquisition/Disposition Committee
- IX. **Executive Session**

