
Troy Community Land Bank Corporation

433 River Street, Suite 5000

Troy, New York 12180

Board of Directors Meeting Agenda

May 20, 2015

The Troy Community Land Bank Corporation will hold a Board of Directors Meeting on Wednesday, May 20, 2015 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**
 - Approval of minutes from the April 15, 2015 Board of Directors Meeting
- IV. Treasurer’s Report**
- V. Resolution 16 of 2015 – Disposition Policy**
- VI. Old Business - Discussion**
 - Policy and Procedure – remaining items
 - Update on In-Rem properties – Physical Assessments – TAP - Closing
 - NYS Attorney General Funding update
 - Wells Fargo properties
 - Services Contract
 - City of Troy/Land Bank MOU