Troy Community Land Bank Corporation

415 River Street, Second Floor

Troy, New York 12180

Board of Directors Meeting Agenda November 16, 2016

The Troy Community Land Bank Corporation will hold a Board of Directors Meeting on Wednesday, November 16, 2016 at 8:30 a.m. at City Hall, 433 River Street, Suite 5000, Troy, NY 12180.

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

Approval of minutes from the October Board of Directors Meeting

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

Balance Sheet

- VI. New Business
- VII. Resolution to Amend the By-Laws of the Troy Community Land Bank Corporation
- VIII. Resolution Authorizing the Executive Director to Enter Into a Co-Development Agreement With the City of Troy for the Demolition of Properties
- IX. Old Business

Demo Update

Property Update

Acquisition Updates

Website Update

X. Committee Meetings