
Troy Community Land Bank Corporation

200 Broadway, Suite 701

Troy, New York 12180

The Troy Community Land Bank Corporation will conduct a Board of Directors meeting on Wednesday, July 02, 2019 at 8:30 AM at Troy City Hall, 433 River Street, 5th Floor, Troy, NY 12180

MEETING AGENDA

- I. **Call to Order**
- II. **Roll Call**
- III. **Review of May 15, 2019 regular monthly meeting minutes**
- IV. **Review of May 23, 2019 special meeting minutes**
- V. **President's Report**
- VI. **Treasurer's Report**
- VII. **Discussion**
 - a. **Bank property and funding donation proposal of 3325 Sixth Avenue**
 - b. **Acquisition and Disposition Committee recommendations to sell properties**
- VIII. **Old Business**
 - a. **Request for Professional Services - Resolution to authorize entering into an agreement**
 - b. **Resolution to award a contract – Reeves Engineering**
- IX. **New Business**
- X. **Adjournment**

This meeting is open to the public