



Troy Community Land Bank *Acquisitions & Disposition Committee Meeting*

Date: October 3, 2019

Location: TCLB Office 200 Broadway, Suite 701, Troy, NY 12180

Time: 11:00 am

Present: Brian Barker, Committee Chair; Heather King, Committee member; Jeanette Nicholson, Committee member; Tony Tozzi, Committee staff, Gregg Tobin, Committee member ex-officio; Attorney Kate Hedgeman (by phone); Steve Pierce, Media Alliance

Minutes:

- Chair Barker called the meeting to order at 11:05am;
- September 5, 2019 meeting minutes approval; Motion made by Member Nicholson; Member King seconded. Motion passed 3-0.
- **3325 Sixth Ave. discussion:**
 - Steve Pierce reviewed both purchase application and timeline extension request as well as the “camper” concept;
 - Attorney Hedgeman noted TCLB needs to award a Note and Mortgage, that TCLB cannot sell property if another is in default, and the property needs to be formally listed for a minimum of seven (7) days.
- **General Discussion.**
 - A meeting is needed with TAP, Attorney Hedgeman and a few others.
- Motion to table: Motion made by Chair Barker, Member Nicholson, seconded; motion passed 3-0;
- Chair Barker declared the meeting adjourned at 12:03pm.