

# **TROY COMMUNITY LAND BANK CORPORATION**

## **Acquisition & Disposition Committee Meeting**

12:00 PM Thursday December 05, 2019

200 Broadway, Suite 701

Troy, NY 12180

### **AGENDA**

#### **CALL TO ORDER**

- Roll Call

#### **MEETING MINUTES**

- Draft October 03, 2019 meeting minutes
- Draft November 14, 2019 meeting minutes

#### **REPORTS:**

1. Properties status update
  - a. 3325 Sixth Avenue
  - b. 791 River Street
  - c. Other properties

#### **UNFINISHED BUSINESS:**

1. UDBP/RPI/TCLB – update

#### **NEW BUSINESS:**

1. 3325 Sixth Avenue:
  - a. TAP estimate for 3325 Sixth Avenue – update
  - b. Recommendation – Contract award to Orion for asbestos remediation at 3325
  - c. Recommendation - Contract award to Bobo for 3325 Roof stabilization
  - d. Recommendation – Contract award to Ambient Enviro for asbestos remediation monitoring
  - e. Recommendation - Change order proposal from TAP for extension of services at 3325
2. 791 River Street:
  - a. Recommendation - Change order proposal from City Restoration to modify Smith Avenue elevation detail
  - b. GC request to meet on-site to select exterior materials colors
3. Pioneer construction loan proposal?
4. 54 Fifth Avenue:
  - a. Discussion – Supplies/equipment purchases by SEAT for 54 Fifth Ave renovation
5. Consider donation of 3231 Seventh Avenue
6. 806/808/812 River Street – Discussion

#### **ADJOURNMENT**

- Meeting adjournment