Troy Community Land Bank Corporation

200 Broadway, Suite 701

Troy, New York 12180

Board of Directors March 2020 Meeting Agenda March 31, 2020

The Troy Community Land Bank Corporation will hold a Board of Directors Meeting on Tuesday March 31, 2020 at 6:00 pm via live online video streaming and/or telephone

This meeting is open to the public and be accessed as follows:

Online Video access:

(Zoom Meeting) https://zoom.us/j/742726813?pwd=bEhXaGE4NVFzRkdHN3hna2ZvWGN2UT09 Meeting ID: 742 726 813 Password: 355112

Telephone access:

Phone: (929)205-6099; Access Code: 742726813#

(Please note: For persons desiring to access this meeting via access by a device that has no audio capability, you are able to access using BOTH the online access information (for video) AND telephone access information (for audio)

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes
- IV. Treasurer's Report
- V. Resolution to Accept Audited Financial Statements
- VI. Resolution Approving the Renewal of Agreement Coldwell Banker Prime Properties
- VII. Resolution Authorizing Amendment of an Agreement Social Enterprise and Training Center
- VIII. Old Business
- IX. New Business