
Troy Community Land Bank Corporation

200 Broadway, Suite 701

Troy, New York 12180

The Troy Community Land Bank Corporation will hold an Executive Committee meeting on Tuesday March 17, 2020 at 4:30 PM via telephone conference call. Access to the meeting is available by telephone, as follows:

DIAL-IN NUMBER; (425) 436-6395

ACCESS CODE: 752705

- I. **Call to Order**
- II. **Roll Call**
- III. **Approval of January 09, 2020 Meeting Minutes**
- IV. **Status of future meetings of Committees and Board**
- V. **Annual meeting agenda**
- VI. **March monthly meeting agenda**
- VII. **Audit status**
- VIII. **Pioneer loan status**
- IX. **Authorize change order approval – 11 Winnie Avenue**
- X. **Authorize change order approval – 3325 Sixth Avenue**
- XI. **Authorize adoption of a Finance Policy**
- XII. **Authorize adoption of a Credit Card Policy**
- XIII. **Authorize SEAT-TCLB agreement amendments – 54 Fifth Avenue**
- XIV. **Adjourn Meeting**