



Troy Community Land Bank Board Meeting

Date: April 22, 2020

Location: Remote: Zoom Meeting Video/Call

Time: 8:30am

Present: Heather King, Chair, Suzanne Spellen, Vice Chair, Brian Barker, Secretary, Sharon Nichols, Treasurer, Jeanette Nicholson, Director, John Cubit, Director, John Carmello, Director, Andrew Cooper, Director, Krystina Marable, Director (newly appointed, first meeting), Kate Hedgeman, Attorney, Tony Tozzi, Executive Director, and Gregg Tobin, Real Estate Broker

Absent Members: Brian Barker, Secretary, Krystina Marable, Director

Public Attendees: Tim O'Byrne, Beacon Communities

I. Call to Order:

- Meeting called to order by Chair King at 8:33am.

II. Roll Call:

- Roll call taken by Chair King;
- Meeting is open to the public and Chair King noted at least one person from the public in attendance.

III. Approval of Minutes:

- Annual Board meeting minutes were adopted as prepared; motion to adopt made by Treasurer Nichols, seconded by Vice Chair Spellen:
 - Motion approved unanimously.

IV. Treasurer's Report: Treasurer Nichols

- Executive Director Tozzi to provide written report to TCLB board members.

V. Resolution Authorizing Sale of Multiple Real Properties:

- Resolution to approve sale of 103 Ferry St. to NYJ Properties for \$90k; motion made by Chair King; seconded by Treasurer Nichols:
 - Resolution approved unanimously.
- Resolution to approve sale of three (6) parcels to Beacon Communities; motion to approve made by Chair King; seconded by Treasurer Nichols, Director Nicholson voted 'No':
 - Resolution approved 6-1.

VI. Resolution Authorizing Change Orders:

- Resolution to approve two change orders submitted by Bobo Construction at 3325 Sixth Avenue made by Chair King; seconded by Treasurer Nichols:
 - Resolution passed unanimously.
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VII. Adjournment:

- Motion to adjourn made by Chair King, seconded by Vice Chair Spellen:
 - Motion to adjourn approved unanimously.

- Meeting adjourned at 9:55am.