



TROY COMMUNITY LAND BANK CORPORATION

200 Broadway, Suite 701

Troy, New York 12180

Executive Committee Meeting Minutes

Tuesday, August 11, 2020

I. Call to Order

Chair King called the meeting to order at 4:52PM – a quorum was declared assembled.

II. Roll Call

Chair King conducted roll call, and noted the following attendance:

Present:

Heather King, Committee Chair
Suzanne Spellen, Committee member
Brian Barker, Committee member
Kate Hedgeman, Esq., Committee counsel
Tony Tozzi, Committee staff

Absent

Sharon Nichols, Committee member

III. Approval of Minutes

Chair King requested a motion to approve the July 7, 2020 Board Meeting minutes. Ms. Spellen made a motion to accept the minutes as drafted. Mr. Barker seconded the motion. Chair King called the vote which was unanimously approved.

IV. Board Meeting Agenda Items

- a. Original three items to review were tabled.
- b. The question was raised regarding the need for an August Board of Directors regular monthly meeting since during this time there is nothing to act on.

Attorney Hedgeman suggested that a meeting be conducted despite the absence of issues requiring Board action, so that Board Directors can be up-to-date with ongoing issues, and to enable them to ask questions or to provide comments. Committee members supported the suggestion and determined that a Board of Directors meeting would be conducted on August 19th at 8:30 AM.

V. Motion to Adjourn

Chair King motioned to adjourn the Executive Committee Meeting. Ms. Spellen seconded the motion for adjournment at 4:59 PM.

Respectively Submitted,

Tony Tozzi,
Executive Director