#### Troy Community Land Bank Corporation

200 Broadway, Suite 701

## Troy, New York 12180

## **Board of Directors January 2021 Meeting**

#### **AGENDA**

# The Troy Community Land Bank Corporation will hold a Board of Directors Meeting on January 27, 2021 at 8:30 AM via live online video streaming and/or telephone

Zoom Meeting Access:

https://us02web.zoom.us/j/81651434820?pwd=WnUzMUwzQVZkWFdyZVlSRnJqRTQrUT09

Phone Access: (929) 205-6099 Meeting ID: 816 5143 4820

Passcode: 600088

One tap mobile: +19292056099,,81651434820#,,,,\*600088# US (New York)

- I. Call to Order
- II. Roll Call
- III. Review of December 2020 regular meeting minutes
- IV. Resolution Annual Housekeeping Resolution
- V. Resolution Approving Application for additional Payroll Protection Program funds
- VI. Resolution Revised SEAT-TCLB Master Agreement
- VII. Resolution Reappoint Hedgeman Law Firm
- VIII. Committee Reports
- IX. Executive Session
- X. Adjournment