



TROY COMMUNITY LAND BANK CORPORATION
200 Broadway, Suite 701
Troy, New York 12180

Board of Directors Meeting
Wednesday, January 27th, 2021
8:30 AM

This meeting was conducted electronically via Zoom and Telephone
Meeting Recording Link: <https://www.youtube.com/watch?v=7gV6STCOgnk>

I. Call to Order

Ms. King, Chair, called the meeting to order at 8:33 am.

II. Roll Call

Present:

Heather King, Chair
Suzanne Spellen, Vice Chair
Jeanette Nicholson, Director
Kristina Marable, Director
Patricia Reilly, Director
Andrew Cooper, Director
John Cubit, Director
John Carmello, Director
Elbert Watson, Director

Also Present:

Catherine Hedgeman, Esq, Counsel
Tony Tozzi, Executive Director

Absent:

Brian Barker, Secretary

9 out of 10 members present, a quorum was declared.

III. Review of December 2020 regular meeting minutes

Mr. Cubit made a motion to adopt the minutes, seconded by Ms. Nicholson, passing unanimously 8-0.

IV. Resolution – Annual Housekeeping Resolution

No action was taken.

V. Resolution – Approving Application for additional Payroll Protection Program funds

Mr. Cubit made a motion to adopt the application, seconded by Ms. Marable, passing unanimously 9-0.

VI. Resolution – Revised SEAT-TCLB Master Agreement

Mr. Cooper made a motion to adopt the revisions, seconded by Mr. Cubit, passing 8-0-1. Mr. Watson abstained from the resolution.

VII. Resolution – Reappoint Hedgeman Law Firm

Ms. Spellen made a motion to reappoint Hedgeman Law Firm, seconded by Ms. King, passing unanimously 9-0.

VIII. Resolution – Appointing CMH Officer

Ms. Nicholson made a motion to appoint the CMH officer, seconded by Mr. Cubit, passing unanimously 9-0.

IX. Committee Reports

No action was taken.

X. Executive Session

Ms. King made a motion to enter an executive session, seconded by Ms. Spellen. Further discussion was held on the topic of the executive session, leading to another motion to enter an executive session made by Ms. King, seconded by Ms. Nicholson, passing unanimously 9-0.

XI. Adjournment

Ms. King made a motion to adjourn the meeting, seconded by Mr. Cubit, passing unanimously 9-0. The meeting was adjourned at 9:39 AM.

Respectively Submitted,

A handwritten signature in blue ink that reads "Tony Tozzi". The signature is stylized and cursive.

Tony Tozzi,
Executive Director

(Prepared by Khamali Brown, SEAT)