Troy Community Land Bank Corporation

200 Broadway, Suite 701

Troy, New York 12180

Board of Directors February 2021 Meeting

AGENDA

The Troy Community Land Bank Corporation will hold a Board of Directors Meeting on February 24, 2021 at 8:30 AM via live online video streaming and/or telephone

Join Zoom Meeting: <u>https://us02web.zoom.us/j/89454842263?pwd=K0V5QnZNNmtrbjBiWUxLNnRIRUpnZz09</u> Phone: (929) 205-6099 Meeting ID: 894 5484 2263 Passcode: 321366 One tap mobile: +,,89454842263#,,,,*321366# US (New York)

- I. Call to Order
- II. Roll Call
- III. Review of November 2020 and January 2021 minutes
- IV. Resolution Heating installation Family Danz 54 Fifth Avenue
- V. Resolution Renewal of Accounting Services Bowers & Company
- VI. Resolution Reappointment of Suzanne Spellen to Board of Directors
- VII. Committee Reports
- VIII. Executive Session
- IX. Adjournment