

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

A&D Meeting

Tuesday, March 23rd, 2021 3:30 PM

This meeting was conducted electronically via Zoom and Telephone Meeting Recording Link: https://youtu.be/CqHJ8dE1Tq8

I. Call to order

Mr. Barker called the meeting to order at 3:31 PM.

II. Roll Call

Mr. Barker called roll

Present:

Brian Barker, Chair Jeanette Nicholson, Member

Heather King, Member

Also Present:

Tony Tozzi, staff

Kate Hedgeman, Counsel

A quorum was declared.

III. Purchase applications: None

IV. February 09, 2021 meeting minutes

A post meeting note was added to 3636 7th Ave.

Ms. King made a motion to approve, Ms. Nicholson seconded it. The minutes passed 3-0.

V. City Disposition List – Discussion

Total of 91 properties listed, including target properties for the land bank. This list will be released April 1st. The list has been provided to TCLB relations, a discussion in April will be about properties to put a bid on.

Ms. Hedgeman advises to not take on full demos unless SEAT, Habitat for humanity, or Beacon would be willing to help. Mr. Barker agrees.

VI. Enforcement – Foreclosure Status Updates:

a. SEAT enforcement program development

No update on enforcement report.

b. Foreclosures status

3209 3211 owners asked about appeal process, but there is no process. TCLB requires that the deed is handed over or a judgement will be pursued.

785 36 River is being filed by Ms. Hedgeman and Mr. Tozzi by end of week.

VII. Updates on projects

a. 791 River Street

Mr. Barker is comfortable with SEAT doing the work, they were provided with a list of project deficiencies. SEAT's total estimate is \$219,000. Mr. Tozzi suggests TCLB pays TAP to act as project manager. Some subcontracts will require an RFP, usually to be completed in a two-week period.

Next step is to sign the co-development project and make decisions on project details.

b. 11 Winnie Avenue

Everything is complete except the back porch. Ms. Hedgeman will be sending a note to speed up completion. Mr. Tozzi anticipates this to be on the market soon.

c. 54 Fifth Avenue

Contractor updates regularly. Taping has started, phase 1 is complete.

d. 3229 Sixth Avenue

Mr. Tozzi has requested this project be slowed down.

e. 7 Park Avenue

National Grid sent notice of terminated services. Before demolishing, this project needs an engineer to write letter recommending demolition and the city needs to separate utility lines. Funds will be advanced once demolition is scheduled.

VIII. Adjourn Meeting

Mr. Barker made a motion to adjourn, Ms. Nichols seconded. The meeting adjourned at 4:28 PM.

Respectively Submitted,

Tony Tozzi,

Executive Director