

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

Finance Committee Meeting

Tuesday, June 22, 2021 at 8:30 am

This meeting was conducted electronically via Zoom and Telephone

I. Call to Order

Committee Member, John Carmello called the meeting to order at 8:30am.

II. Roll Call

Mr. Carmello conducted roll call, and noted the following in attendance: <u>Present:</u> John Cubit, Committee Member John Carmello, Committee Member Elbert Watson, Committee Member Tony Tozzi, Committee Staff

III. City Property Disposition List

a. Legacy City Access Program

IV. Enterprise Community disbursement Mr. Tozzi providrd a report of the status of the Round 4 Q2/Q3 disbursement from the Enterprise Community.

V. Building Project Budgets

Mr. Tozzi provided an overview of the current project budgets for 11 Winnie Avenue, 54 Fifth Avenue, 3229 Sixth Avenue and 791 River Street.

VI. Adjourn Meeting

Motion to adjourn made by Mr. Carmello, seconded by Mr. Watson, passed unanimously. Mr. Carmello declared the meeting adjourned at 9:06 AM

Respectively Submitted,

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Tony Tozzi, Executive Director

(Prepared by Khamali Brown, SEAT)