
Troy Community Land Bank Corporation

200 Broadway, Suite 701

Troy, New York 12180

Board of Directors Meeting

AGENDA

The Troy Community Land Bank Corporation will hold a Board of Directors Meeting on
April 12, 2022 at 8:00 am
via live online video streaming and/or telephone

Meeting Access Info:

Topic: TCLB Special Meeting- April

Time: Apr 12, 2022 08:00 AM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86046844650?pwd=bUIVdFh3aTICU1ITL1ZQS3orR1Zadz09>

Meeting ID: 860 4684 4650

Passcode: 600058

One tap mobile

Dial by your location

+1 929 205 6099 US (New York)

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Passcode: 600058

- I. Call to Order
- II. Roll Call
- III. Presentation – Alan Walther/Bonadio Group
- IV. Resolution to Approve 2021 Audited Financials
- V. Resolution to Approve 2021 PARIS Report
- VI. Resolution to Approve ARPA Funds Sub-recipient Agreement with the City of Troy
- VII. Resolution to Approve Contract with Allen F. Maikels, CPA
- VIII. Resolution to Approve Contract for Architectural Services with ME Studio in connection with Legacy Cities Grant
- IX. Resolution to Approve Contract for Architectural Services with Troy Architectural Practice in connection with Legacy Cities Grant
- X. Adjournment