



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

Board of Directors

Annual Meeting

Wednesday, March 30th, 2022 6:00 PM

This meeting was conducted electronically via Zoom and Telephone Meeting Recording Link:

<https://www.youtube.com/watch?v=8NnZZOQgbWo>

I. Call to Order

Board Chair Heather King called the meeting to order at 6:03 PM.

II. Roll Call

Present:

Heather King, Chair
Suzanne Spellen, Vice Chair
Brian Barker, Secretary
Elbert Watson, Director
Jeanette Nicholson, Director
Patricia Reilly, Director
Andrew Cooper, Director
Aaron Lozier, Director
John Carmello, Director

Absent:

Kristina Marable, Director

Also Present:

Tony Tozzi, Executive Director
Catherine Hedgeman, Esq, Counsel

Chair King declared that a quorum was present.

III. 2021 Annual Meeting minutes

A motion to approve the minutes was made by Mr. Barker, seconded by Mrs. Spellen and passed unanimously 8-0.

IV. Resolution – Housekeeping

Ms. Hedgeman explains the housekeeping report. A motion to approve as amended was made by Mr. Cooper, seconded by Mr. Barker and passed unanimously 8-0.

V. Presentation – Annual Report

Mr. Tozzi presents the annual report detailing 2021 highlights and challenges, 2022 goals and new initiatives. As well as, reviewing the Troy City Land Bank's mission statement, goals, and target areas.

VI. Adjournment

A motion to adjourn the meeting was made by Mrs. King, seconded by Mr. Barker and passed unanimously 9-0.

Chair King declared the meeting adjourned at 6:46 PM.