

TROY COMMUNITY LAND BANK

415 RIVER STREET, SUITE 101

TROY, NY 12180

518-279-6631

MONTHLY BOARD OF DIRECTOR'S MEETING

June 21, 2024

Call to order

Roll Call

Review meeting minutes 5.15.2024

OLD BUSINESS:

- I. LBI 1 phase 2 – Discussion
Should we cancel the legacy contracts? What are our options?
- II. ED/ Committee Hire employees to satisfy the Personnel expense on LBI 1 grant
- III. Engage Bonadio for 2023 audit
- IV. 791 River update
- V. Financial report

NEW BUSINESS:

- I. Approve ED to get access to CAPCOM/Broadview
- II. Working with City for board appointments and other help -The city as a partner, and not just for demolitions.

Adjourn to EXECUTIVE SESSION