

TROY COMMUNITY LAND BANK

415 RIVER STREET, SUITE 101

TROY, NY 12180

518-279-6631

MONTHLY BOARD OF DIRECTOR'S MEETING

July 25, 2024

- I. Call to order**
- II. Roll Call**
- III. Review meeting minutes of June 21, 2024**
- IV. Financial Report (P&L and balance sheet)**
- V. Executive Director's Report**
 - a. Report on recent NYS Land Bank Symposium in Oswego
 - b. Regulatory compliance update
- VI. Old Business**
 - a. Approve hiring Paul Donnelly as our part-time project manager
 - b. Discussion - Bookkeeper?
 - c. Progress in getting new board members
- VII. New Business**
 - a. Minutes or resolution needed to access Northern NY Credit Union accounts
 - b. Code violation – major overgrowth at 3230 6th Ave.
 - i. Approve budget of \$7,500 for property maintenance to clear violation as well as other properties we own.
 - ii. Trae's Lawn Care has submitted a quote
 - c. ED request for \$3000 total budget for interior trash removal on properties that need it
 - d. Approval of \$500 budget for new printer and office supplies (paper)
 - e. Discussion of a new shovel ready LB project
- VIII. Other Business**
- IX. Motion to adjourn.**