

TROY COMMUNITY LAND BANK

415 RIVER STREET, SUITE 101

TROY, NY 12180

518-279-6631

MONTHLY BOARD OF DIRECTOR'S MEETING

October 16, 2024

- I. Call to order**
- II. Roll Call**
- III. Review meeting minutes of Sept 18, 2024**
- IV. Financial Report (P&L and balance sheet)**
 - a. Review of Financials
- V. Executive Director's Report**
 - a. Bonadio 3rd party audit / Regulatory compliance update
 - b. 791 River Street update
 - c. LBI Phase 1
 - d. LBI phase 2 discussion
- VI. Old Business**
 - a. Progress in getting new board members
 - b. New website Update
 - c. Neighborhood meetings
 - d. Close Pioneer accounts - Discussion
- VII. New Business**
 - a. 2025 Budget
 - b. Resolution for ED to apply for grants
 - c. Executive board elections
 - d. Revitalization of committees and their members, chairs and meetings
 - e. Real Estate RFP
- VIII. Move to Executive Session** discuss settlement of the litigation in the City restoration case
- IX. Other Business**
 - a. 791 River St
 - b. Set date of next board meeting (Nov 20, 2024)
- X. Motion to adjourn.**