

**RESOLUTION AUTHORIZING THE DIRECTOR OF THE
TROY COMMUNITY LAND BANK TO SUBMIT A GRANT
APPLICATIONS**

A regular meeting of the Troy Community Land Bank Corporation (the "TCLB") was convened in public session at City Hall, 433 River Street, Fifth Floor, Troy, New York 12180 in the City of Troy, Rensselaer County, New York on October 16, 2024 at 8:30 a.m. o'clock local time, local time.

The meeting was called to order by the Chair of TCLB and, upon roll being called, the following members of the TCLB were:

PRESENT:

VACANT	Chair	<u> y </u>
Suzanne Spellen- ACTING CHAIR	Vice-Chair	<u> y </u>
Brian Barker	Secretary	<u> y </u>
Andrew Cooper	Member	<u> </u>
Jaime Magur	Member	<u> y </u>
Monica Kurzejeski	Member	<u> </u>
Seamus Donnelly	Member	<u> y </u>
Vacant Brian Sano	Member	<u> </u>


WHEREAS, Troy Community Land Bank (the "Land Bank") is authorized and empowered by the provisions of Article 16 of the New York State Not-For-Profit Law (the "Enabling Act");

WHEREAS, the Troy Community Land Bank wishes to submit grant proposals on the State, Federal and Local levels.

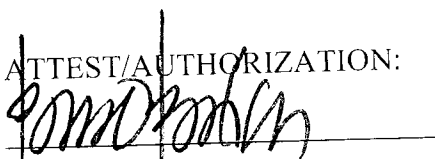
NOW, THEREFORE, BE IT RESOLVED BY THE MEMBERS OF THE TROY COMMUNITY LAND BANK, AS FOLLOWS:

1. The Chief Executive Officer, Brad Lewis is authorized and directed to apply for State, Federal and Local level grants and execute the necessary documents to make the aforementioned grant applications.
2. This Resolution shall take effect immediately.

ADOPTED by the Board and SIGNED by the Chair on the 16TH day of October, 2024.


Chair

ATTEST/AUTHORIZATION:


Secretary

