



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

Board of Directors Meeting
Wednesday, February 02, 2021
8:30 AM

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

https://us02web.zoom.us/rec/play/A31FOZ_CuUXxBKxjK4oqFLfzLb6wv6Cnex2e0idqt2C7i_uXAHlxJtIRLYT_wX2jEXoYNck8kymEjxvgG.qMOnVljVzH9J7Elg?continueMode=true&_xzm_rtaid=iMt7Jl77T7iOMuQqAjuOHA.1645990212970.5491ba30aa37b2eaa8140fe0aec5fe64&_xzm_rhtaid=829

I. Call to Order

Heather Kind called the meeting to order at 8:34 AM.

II. Roll Call

Present:

Heather King, Chair
Suzanne Spellens, Vice Chair
Brian Barker, Secretary
Elbert Watson, Treasurer
Jeanette Nicholson, Director
John Carmello,, Director
Krystina Myrable, Director
Andrew Cooper, Director
Patricia Riley,

Also Present:

Toni Tozzi, Executive Director
Catherine Hedgeman, Esq.

Juliana Piemonte
Sherri Cavalaro

Absent:

John Cubit, Director

III. Bowers & Company – Annual Accounting Services – Resolution

Mr. Tozzi explains accounting services previously provided by Bowers & Company. Mr. Cooper makes motion to approve. Ms. King seconds the motion and passed unanimously, 9-0.

IV. Bonadio – 2021 Audit Engagement Letter – Resolution

Mr. Tozzi explains audit services previously provided by Bondaio since 2017.

Ms. King makes motion for purchase and sale of Vesta properties. Ms. Spellen seconds the motion and passed unanimously, 9-0.

V. Annual Housekeeping – Resolution

Ms. Hedgeman gives overview of housekeeping resolution. Board discusses changing Mr. Watson's title from a member to Treasure.

Ms. King makes motion to approve as amended. Ms. Spellen seconds the motion and passed unanimously, 9-0.

VI. Authorization of Habitat Zoning Board of Appeals application – Resolution

Mr. Tozzi reviews Habitat's intentions to go before the board and ask for variances for Duplexes on 806, 810, 812 River St. As well as 814 River St. which the Land Bank will soon be acquiring.

Ms. Hedgeman explains that Habitat still needs approval to do the project before moving forward. She explains that Habitat still needs to put forward an application and formal proposal detailing their plans and intentions first.

Ms. King makes motion to table, Mr. Cooper seconds the motion and passed unanimously, 9-0.

VII. Development of Design Standards – Discussion

Ms. Spellen explains why the Land Bank should set forth design standards for properties sold. Ms. Hedgeman discusses the enforcement of such design standards on each property.

VIII. Adjournment

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

Ms. Hedgeman declared the meeting adjourned at 9:40 AM.