

# **Troy Community Land Bank Corporation**

## **Executive Committee Meeting**

12:00 PM Thursday January 06, 2020

200 Broadway, Suite 701

Troy, NY 12180

## **MEETING AGENDA**

### Call to Order

- I. Roll Call
- II. Review draft September 05, 2019 meeting minutes.

### Old Business:

- I. Enterprise Community Round 4.2 grant application - discussion
- II. Project in progress - report
  - a. 791 River Street
  - b. 3325 Sixth Avenue
- III. Other projects' status - report

### New Business:

- I. Set Board of Director's September meeting agenda - discussion
  - i. Award 3 contracts for: 11 Winnie Avenue, 3240 Sixth Avenue, and 3229 Sixth Avenue
  - ii. Authorize execution of agreement with SEAT to complete renovation of 54 Fifth Avenue - discussion
  - iii. Authorize submittal of Round 4.2 grant application - discussion
  - iv. By-law amendments: - discussion
    - a. Hiring policy – Minority/Immigrant/Low-income applicants
    - b. Procurement policy - MBEs

### Adjournment

- I. Meeting adjourned