

Heather King

Chair

Suzanne Spellén

Vice Chair

Brian Barker

Secretary

Elbert Watson

Treasurer

Andrew Cooper

Member

Jeanette Nicholson

Member

**TROY COMMUNITY LAND BANK
CORPORATION**

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Regular Meeting Minutes

Wednesday February 15,

2023

8:30 AM

CITY HALL,

PLANNING DEPARTMENT CONFERENCE RM

Catherine M.

Hedgeman, Esq.

Counsel

518-439-4955

John

Carmello

Member

Jaime Magur

Member

Patricia Reilly

Member

Call to Order/Roll Call/Quorum Approval

The regular monthly meeting of the Troy Community Land Bank Corporation was held at the conference room of the Planning Department at Troy City Hall, 433 River Street, 5th floor Troy NY. The meeting was called to order at 8:31am. The roll was called by the Chair of the TCLB and, upon being called, the following members of the Agency were absent: Suzanne Spellén.

Approval of Minutes from January 18, 2023 Board of Director's Meeting

Chairperson King made a motion to approve minutes with provision to add 3340 6th Avenue address correction. Director Nicholson seconded the motion, with all members present in favor.

Updates to property status spreadsheets were distributed and reviewed by Directors.

Financial Report

Financials were reviewed and accepted through January 2023

Discussion and Board input for NYS Homes & Community Grant opportunities

Directors discussed future sustainability planning, the Legacy Cities ACCESS project and potential uses and plans for a submission for the NYS HCR Land Bank Initiative Phase II funding opportunity.

Adjournment

Chairperson King made a motion to adjourn the meeting, seconded by Ms. Nicholson, with all member present in favor.