



**TROY COMMUNITY LAND BANK CORPORATION**

200 Broadway, Suite 701

Troy, New York 12180

**Board of Directors Meeting  
Wednesday, February 24th, 2021  
8:30 AM**

**This meeting was conducted electronically via Zoom and Telephone  
Meeting Recording Link: <https://youtu.be/QzwAGIcFV7c>**

**I. Call to Order**

Chair King called the meeting to order at 8:32 AM.

**II. Roll Call**

Chair King called role.

Present:

Heather King, Chair

Suzanne Spellin, Vice Chair

Jeanette Nicholson, Director

Kristina Marable, Director

Patricia Reilly, Director

Andrew Cooper, Director

John Cubit, Director

John Carmello, Director

Elbert Watson, Director

Also Present:

Tony Tozzi, Executive Director

Catherine Hedgeman, Esq, Counsel

**III. Review of November 2020 and January 2021 minutes**

Mr. Barker made a motion to approve the minutes, Mr. Cooper seconded it. The minutes passed unanimously, 8-0.

**IV. Resolution – Heating installation – Family Danz – 54 Fifth Avenue**

The board would like to create an RFP to put the project out for bid. Mr. Cubit made a motion to table the resolution for now, seconded by Ms. Nicholson. This motion passed unanimously, 8-0.

**V. Resolution – Renewal of Accounting Services – Bowers & Company**

Ms. King made a motion to renew the accounting services provided by Bowers & Company. Ms. Spellen seconded the motion, passing 8-0.

Mr. Elbert will be evaluating the services provided.

**VI. Resolution – Reappointment of Suzanne Spellen to Board of Directors**

Ms. King made a motion to reappoint Ms. Spellen to the board of directors as director and vice chair. Ms. Reilly seconded this motion, passing 7-0-1. Ms. Spellen abstained from the vote.

**VII. Committee Reports**

Ms. Hedgeman updated the board on the land bank 101 presentation she is working on with the community liaison, Berta. April 1st is a tentative date for the first presentation.

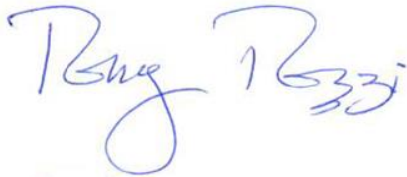
**VIII. Executive Session**

Mr. Cubit made a motion to enter an executive session. Chair King seconded the motion, passing 8-0. No action was taken during the session.

**IX. Adjournment**

A motion to adjourn the meeting was made by Ms. King, seconded by Ms. Spelling, passing 8-0. The meeting was adjourned at 9:40 AM.

Respectively Submitted,

A handwritten signature in blue ink, appearing to read 'Tony Tozzi', is written over a faint circular stamp.

Tony Tozzi,  
Executive Director