
Troy Community Land Bank Corporation

200 Broadway, Suite 701

Troy, New York 12180

Board of Directors March 2019 Meeting
Agenda March 27, 2019

The Troy Community Land Bank Corporation will hold a Board of Directors Meeting on Wednesday, March 27, 2019 at 6:30 pm at Troy City Hall, 433 River Street, 5th Floor – City Council Chambers, Troy, NY 12180

- I. **Call to Order**
- II. **Roll Call**
- III. **Approval of Minutes**
- IV. **President's Report**
- V. **Treasurer's Report**
- VI. **Resolution Approving the Renewal of Agreement - Coldwell Banker Prime Properties**
- VII. **Resolution Authorizing Entering Into an Agreement - Unity House**
- VIII. **Resolution to Accept Audited Financial Statements**
- IX. **Resolution Approving the Sale of Real Property – 288 Tenth Street**
- X. **Resolution Approving the Sale of Real Property - 140 President Street**
- XI. **Resolution Approving the Sale of Real Property - 3036 and 3032 Seventh Avenue**
- XII. **Old Business**
- XIII. **New Business**