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**Troy Community Land Bank Corporation**

200 Broadway  
Troy, New York 12180  
Board of Directors Regular Meeting  
March 16, 2017 at 6:00 p.m.

675 River Street, Troy, New York 2180

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**March 2017 Meeting Minutes**

- I. **Call to Order:** Heather King, Chairman, called this meeting of the Troy Community Land Bank (TCLB) Corporation Board of Directors meeting to order March 16, 2017 at 6:02 p.m.
- II. **Roll Call:** Heather noted the Board members that were present – Heather King, Dylan Turek, John Cubit, John Carmello, Suzanne Spellen, Bruce Dee, and Jeanette Nicholson. Absent were Frank Sarratori, and Brian Barker.
  - a. Agent and Support: Also in attendance: Joe Fama, Chris Brown, Catherine Hedgeman
- III. **Minutes:** Approval of the February 2017 Board of Directors Meeting minutes. Motion to approve minutes by Mr. Cubit and seconded by Ms. Nicholson. The January 2017 minutes were unanimously approved.
- IV. **President’s Report:** N/A
- V. **Treasurers Report:** Mr. Fama presented the Profit and Loss and Balance Sheets for 2016 year to date. Mr. Fama stated that the land bank was still spending down its initial grant award, and that the announcement of its most recent award had been postponed. Motion to approve the Treasurers Report by Ms. Spellen, and seconded by Mr. Cooper. The Treasurers Report was unanimously approved.
- VI. **New Business:** Ms. King appointed Jeanette Nicholson to the Marketing Committee.
- VII. **Committees:** The marketing committee met to review a brochure and exterior signage for land bank properties.
- VIII. **Adjournment**
  - a. Mr. Cubit motioned to adjourn, seconded by Ms. Spellen. The Board adjourned at 6:08 p.m.