



TROY COMMUNITY LAND BANK CORPORATION

**200 Broadway, Suite
701 Troy, New York 12180**

Board of Directors Meeting

Wednesday, March 30th, 2022 6:45 PM

This meeting was conducted electronically via Zoom and Telephone Meeting Recording Link:

<https://www.youtube.com/watch?v=8NnZZOQgbWo>

I. Call to Order

Board Chair Heather King called the meeting to order at 6:46 PM.

II. Roll Call

Present:

Heather King, Chair
Suzanne Spellen, Vice Chair
Brian Barker, Secretary
Elbert Watson, Director
Jeanette Nicholson, Director
Patricia Reilly, Director
Andrew Cooper, Director
Aaron Lozier, Director
John Carmello, Director

Absent:

Kristina Marable, Director

Also Present:

Tony Tozzi, Executive Director
Catherine Hedgeman, Esq, Counsel

Chair King declared that a quorum was present.

III. Resolution – Authorize Executive Director to Open Checking Account

Ms. Hedgeman explains that the bank account will be opened just for ARPA funds.

A motion to was made by Chair King, seconded by Mr. Lozier and passed on a vote of 8-0-1, with Mrs. Nicholson abstaining.

IV. Discussion – Engagement of Chief Financial Officer

Discussion was tabled. To be discussed at the next Finance meeting.

V. Adjournment

A motion to adjourn the meeting was made by Mrs. King, seconded by Mr. Barker and passed unanimously 9-0.

Chair King declared the meeting adjourned at 7:20 PM.