
Troy Community Land Bank Corporation

200 Broadway, 2nd Floor

Troy, New York 12180

Board of Directors Meeting Agenda

May 17, 2017

The Troy Community Land Bank Corporation will hold a Board of Directors Meeting on Wednesday, May 17, 2017 at 8:30 a.m., at City Hall, 433 River Street, Suite 5000, Troy, NY 12180.

- I. Call to Order**
- II. Roll Call**
- III. Minutes – attached**
Approval of minutes from the April Board of Directors Meeting
- IV. President’s Report**
- V. Treasurer’s Report**
Balance Sheet
- VI. Resolution Authorizing the Sale of Real Property**
- VII. Resolution Authorizing the TCLB to Enter Into a Funding Agreement with the New York State Attorney General’s Office**
- VIII. Old Business**
Property Update
- IX. Committee Meetings**
Reports