



Troy Community Land Bank *Executive Committee Meeting*

Date: June 9, 2020

Location: Join via Zoom Meeting:

Time: 4:30 pm

Present: Suzanne Spellen, committee member, Brian Barker, committee member, Sharon Nichols, committee member, Kate Hedgeman, General Counsel and ex-officio officer, and Tony Tozzi, TCLB Executive Director and staff committee member

Absent: Heather King, Chair

Call to Order:

- Committee member Nichols called the meeting to order at 4:32pm;
- Quorum was present (3 of 4 members);
- April meeting minutes adopted, committee member Nichols made motion, committee member Barker seconded. March minutes unanimously approved (3-0).

Bowers Accounting/Finance

- Discussion regarding Bowers including:
 - Quick Books;
 - Complete a new quick books file in January 2021
 - March Invoice;
 - Balance; and
 - 1099.

Adjournment:

- Committee member Barker declared the meeting adjourned at 5:12 pm.