



**TROY COMMUNITY LAND BANK
CORPORATION
200 Broadway,
Suite 701 Troy,
New York
12180**

Executive Committee Meeting
Tuesday, September 14, 2021
4:30 PM

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

<https://www.youtube.com/watch?v=TmNO6wGDaqQ>

I. Call to Order

Heather King called the meeting to order at 4:32 PM.

II. Roll Call

Present:

Heather King, Chair
Suzanne Spellen, Vice-Chair
Elbert Watson, Treasurer
Brian Barker, Secretary

Also Present:

Toni Tozzi, Executive Director
Catherine Hedgeman, Esq., Council

III. Meeting Minutes- June 8, 2021

A motion to adopt minutes was made by Mr. Barker, seconded by Mrs. Spellen and passed unanimously, 4-0.

IV. Executive Session- Attorney-Client privileged meeting

No Executive Session was held.

V. Monthly Board Agenda – April 21, 2021 (or alternative meeting date)

a. 2021 City Property Disposition List – City Council approval

Added to agenda for discussion under new business.

b. Community Loan Fund – 54 Fifth Avenue equity loan application

Mr. Tozzi explains to the Board that this is an equity line of credit.

c. Award of contracts:

i. 791 River Street – Metal Panel Siding

Waiting on the Finance Committee to meet before resolutions are drafted

ii. 791 River Street – Masonry Veneer Replacement

Waiting on the Finance Committee to meet before resolutions are drafted.

iii. Real Estate Broker

Not ready for discussion at this time.

VI. Adjourn Meeting

A motion to adjourn the meeting was made by Mr. Barker, seconded by Mrs. Spellman and passed unanimously 4-0.

Chair King declared the meeting adjourned at 5:01 PM.