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Troy Community Land Bank Corporation

415 River Street, Second Floor

Troy, New York 12180

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Board of Directors Meeting Agenda

October 19, 2016

The Troy Community Land Bank Corporation will hold a Board of Directors Meeting on Wednesday, October 19, 2016 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 September Board of Directors Meeting
- IV. President’s Report**
- V. Treasurer’s Report**  
Balance Sheet
- VI. New Business**
- VII. Resolution to Hire Property Manager**
- VIII. Resolution Approving the Amendment of the By-Laws of the Troy Community Land Bank Corporation**
- IX. Old Business**  
Demo Update  
Property Update  
Acquisition Updates  
Website Update
- X. Committee Meetings**