



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

**Board of Directors Meeting**  
Wednesday, December 22, 2021  
8:30 AM

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

[https://us02web.zoom.us/rec/share/E5plCFr3hBMSaNyhK6c9GYUDx9QFI1Ui40ebDgi74bcvimeQZ8\\_lxHlnFsMk\\_dii.qqhdmqJz3XS6nsQE](https://us02web.zoom.us/rec/share/E5plCFr3hBMSaNyhK6c9GYUDx9QFI1Ui40ebDgi74bcvimeQZ8_lxHlnFsMk_dii.qqhdmqJz3XS6nsQE)

**I. Call to Order**

Catherine Hedgeman called the meeting to order at 8:40 AM.

**II. Roll Call**

Present:

Heather King, Chair  
Suzanne Spellen, Vice Chair  
Brian Barker, Secretary  
Elbert Watson, Treasurer  
Jeanette Nicholson, Director  
John Cubit, Director  
Krystina Marable, Director  
Andrew Cooper, Director  
Patricia Riley,

Also Present:

Toni Tozzi, Executive Director  
Catherine Hedgeman, Esq.

Absent:

John Carmello,, Director

**III. Meeting minutes – 09.22.2021 and 11.10.2021**

**IV. Executive Session – Attorney-Client Privileged Meeting – ARPA Funds**

Motion to open executive session was made by Mrs. King, seconded by Mrs. Spellen.

**V. Loan from Ameristar**

Motion to approve resolution loan by Mrs. King, seconded by Mrs. Riley and passed unanimously, 8-0.

**VI. Adjournment**

A motion to adjourn was made by Mrs. King, seconded by Mrs. Spellen and passed unanimously, 9-0.

Mrs. King declared the meeting adjourned at 9:07 AM.