
Troy Community Land Bank Corporation

200 Broadway, Suite 701

Troy, New York 12180

Board of Directors November/December Meeting Agenda
December 5, 2018

The Troy Community Land Bank Corporation will hold a Board of Directors Meeting on Wednesday, December 13, 2018 at 8:30 am at Troy City Hall, 433 River Street, 5th Floor, Troy, NY 12180

- I. **Call to Order**
- II. **Roll Call**
- III. **Approval of Minutes**
- IV. **President's Report**
- V. **Treasurer's Report**
- VI. **Resolution Authorizing the Sale of Real Property – 409 Second Street**
- VII. **Resolution Authorizing the Sale of Real Property – 61-63 Ingalls Ave and 443 Tenth St**
- VIII. **Resolution Authorizing the Acquisition of Real Property – 3240 Sixth Ave**
- IX. **Resolution to Amend the Troy Community Land Bank Corporation By-Laws**
- X. **Resolution to Adopt the 2019 Fiscal Year Budget**
- XI. **Old Business**
- XII. **New Business**