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Troy Community Land Bank Corporation

433 River Street, Suite 5000

Troy, New York 12180

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Board of Directors Meeting Agenda

August 19, 2015

The Troy Community Land Bank Corporation will hold a Board of Directors Meeting on Wednesday August 19, 2015 at 8:30 a.m. in the Main Conference Room, Troy City Hall, 433 River Street, Troy, NY 12180.

- I. Call to Order**
- II. Roll Call**
- III. Minutes – attached**  
No minutes to approve from July – no quorum
- IV. Treasurer’s Report**
- V. Resolution to Adopt Revised By-Laws**
- VI. Resolution to Adopt Revised Conflict of Interest Policy**
- VII. Resolution to Adopt Public Access Policy to Records**
- VIII. Resolution to Adopt the Investment Policy**
- IX. Resolution to Adopt the Public Access to Meetings Policy**
- X. Resolution to Adopt the Travel and Discretionary Funds Policy**
- XI. Resolution to Adopt the Contract to Purchase Template**
- XII. Resolution to Adopt the Property Purchase Application Template**
- XIII. Resolution to support the creation of the NY Lank Bank Association and payment of 2015 dues**
- XIV. New Business**  
NYLBA – 2015 Summit  
Executive Director Job Description & Search
- XV. Old Business - Discussion**  
Update on In-Rem properties – Physical Assessments – TAP - Closing  
Wells Fargo properties  
MOU – City of Troy – update on status