



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

**BOARD OF DIRECTORS  
MONTHLY MEETING**

**MEETING NOTICE**

*The Troy Community Land Bank Corporation will Board of Directors will conduct a meeting on:*

**Wednesday, February 20, 2019  
8:30 am  
Troy City Hall  
433 River Street, 5<sup>th</sup> Floor  
Troy, NY 12180**

**This meeting is open to the public**

**MEETING AGENDA**

- I. Call to Order**
- II. Roll Call**
- III. Approval of January 23, 2019 Board Meeting Minutes**
- IV. President's Report**
- V. Treasurer's Report**
- VI. Committee Reports**
- VII. Discussion of personal financial disclosures by Troy Community Land Bank Directors**
- VIII. Discussion of 2017 audit Management Discussion and Analysis**
- IX. Resolution to amend the Disposition Policy of the Troy Community Land Bank**
- X. Resolution authorizing the sale of multiple parcels of real property**
- XI. Resolution approving certain appointments and administrative matters of the Land Bank**
- XII. Resolution appointing members to the Audit Committee of the Troy Community Land Bank**
- XIII. Resolution appointing a Vice Chair to the Board of Directors of the Troy Community Land Bank**
- XIV. Resolution appointing a member to the Marketing Committee of the Troy Community Land Bank**
- XV. Resolution appointing a member to the Acquisitions and Dispositions Committee of the Troy Community Land Bank**
- XVI. Discussion of response(s) to a request for professional services**
- XVII. Resolution to Authorize Signatory Authority**
- XVIII. Adjournment**