
Troy Community Land Bank Corporation

433 River Street, Suite 5000

Troy, New York 12180

Board of Directors Meeting Agenda

July 15, 2015

The Troy Community Land Bank Corporation will hold a Board of Directors Meeting on Wednesday June 17, 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**
Approval of minutes from the June 17, 2015 Board of Directors Meeting
- IV. **Treasurer’s Report**
- V. **Resolution 21 of 2015 – Adoption of Revised By-Laws**
- VI. **Resolution 22 of 2015 – Adoption of Revised Conflict of Interest Policy**
- VII. **New Business**
- VIII. **Old Business - Discussion**
Update on In-Rem properties – Physical Assessments – TAP - Closing
Wells Fargo properties
Services Contract (Physical Assessments & Maintenance/Constructions Services)