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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 Annual Meeting Agenda

March 16, 2016

The Troy Community Land Bank Corporation will hold a Board of Directors Meeting on Wednesday, March 16, 2016 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 February 2016 Board of Directors Meeting
- IV. Annual Meeting Business**  
Redoption of 2016 budget  
Adoption of 2016 Performance Objectives
- V. President’s Report**
- VI. Treasurer’s Report**  
PARIS reporting update  
Balance Sheet update
- VII. Resolution Approving of the Purchase Application, Contract and Enforcement Note and Mortgage Troy Community Land Bank Corporation**
- VIII. Resolution Authorizing the Sale of Multiple Parcels of Real Property**
- IX. Resolution Approving of the Reappointment of Directors to the Land Bank Board**
- X. Resolution Approving of the Election of Officers**
- XI. Old Business**  
Update on Properties  
Demolition RFP update  
Unity House maintenance update  
Habitat Co-Development Agreement update  
Brand identity
- XII. New Business**  
Committee appointments  
47 Ingalls Ave potential donation  
TCLB participation in the 2016 NY Statewide Preservation Conference