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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

May 18, 2016

The Troy Community Land Bank Corporation will hold a Board of Directors Meeting on Wednesday May 18<sup>th</sup> 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**
  - April meeting minutes
- IV. **President’s Report**
- V. **Treasurer’s Report**
- VI. **Resolution Authorizing the Acquisition of Multiple Properties**
- VII. **Resolution to Hire Part-Time Support Staff**
- VIII. **Old Business**
  - Update on properties
  - Demolition Co-Development Agreement
- IX. **New Business**
  - Committee Appointments
- X. **Committee Reports**
  - Executive Committee
  - Governance Committee
  - Hiring Committee
  - Acquisition/Disposition Committee