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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

October 21, 2015

The Troy Community Land Bank Corporation will hold a Board of Directors Meeting on Wednesday October 21, 2015 at 8:30 a.m. in the **Planning Department Conference Room**, Troy City Hall, 433 River Street, Troy, NY 12180.

- I. Call to Order**
- II. Roll Call**
- III. Minutes – attached**
  - September meeting minutes
- IV. Treasurer’s Report**
- V. Resolution to approve the 2016 Troy Community Land Bank budget**
- VI. New Business**
- VII. Committee Reports**
  - Executive Committee
  - Governance Committee
  - Acquisition/Disposition Committee
- VIII. Old Business - Discussion**
  - Update on In-Rem properties – Phase I and SHPO review
  - Wells Fargo properties – 48 Ida
  - 50% for 5 year update
  - NYLBA – 2015 Summit
  - Appraisals
  - Legislative bill – Disposition Policy update
  - 501c3 update