



January 2024 Board Meeting
January 17, 2024

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

MEETING MINUTES

1. Call to Order

- a. The January 2024 meeting of the board of directors was called to order at 8:34am.

2. Roll Call

- a. Ms. Spellen called the roll. Suzanne Spellen, Brian Barker, Elbert Watson, Andrew Cooper, Janette Nicholson, Catherine Hedgeman, TCLB Counsel, Paul Donnelly and one additional attendee from the public were present. Absent: Jamie Magur

3. New Business

- a. Resolution to approve the 2024 Annual Budget and PARIS budget. Attendees discussed the budget based on a 2023 draft. Motion to approve as amended for 2024 by Andrew Copper, Seconded by Elbert Watson. Motion passed unanimously.
- b. Resolution to approve appointments and administrative matters of the TCLB: Motion to table by Brian Barker. Seconded by Elbert Watson. Motion passed unanimously.
- c. Annual Housekeeping Items: All board members are called upon to serve on committees as needed and to help fulfill TCLB business until board vacancies are filled by the City of Troy and new staff is hired.
- d. Today's meeting is Janette Nicholson's last board meeting prior to her resignation. All attendees appreciated her service and wish her well.

4. Adjournment

- a. Meeting adjourned at 8:59am. Motion to adjourn by Janette Nicholson. Seconded by Elbert Watson. Motion passed unanimously.

5. Executive Session: The Board met in executive session from 8:59AM to 10:03AM. No actions were taken.

6. Next Meeting

- a. Next meeting will take place on Wednesday, February 21, 2024 at 8:30 AM at the Troy City Hall conference room.

These minutes reflect our understanding of the business transacted and the decisions made at this meeting. Please provide corrections or additions to our office within (14) days of the date indicated below. **Note: Items italicized happened after the meeting and are included for clarification purposes.**

Recorded by,

Brian L. Barker, Secretary
January 17, 2024