
Troy Community Land Bank Corporation

200 Broadway, Suite 701

Troy, New York 12180

The Troy Community Land Bank Corporation will hold an Executive Committee meeting on Tuesday February 09, 2021 at 4:30 PM local time. Access to the meeting is available by video and telephone conferencing, as follows:

Join Zoom Meeting: <https://us02web.zoom.us/j/3728175381?pwd=WU9ub28yVHhqSnM2V003L2pBOEtZZz09>

Join by Phone: (646) 876-9923 Meeting ID: 898 2203 3749

Passcode: 12180

One tap mobile: [+16468769923,,3728175381#,,,,*12180#](tel:+16468769923,,3728175381#,,,,*12180#)

- I. Call to Order
- II. Roll Call
- III. Executive Session – Attorney-Client privileged meeting
- IV. February Board Meeting Agenda:
 - a. Executive Director – Executive Director compensation review
 - b. Resolution to award a contract: Family Danz/54 Fifth Avenue
- V. Executive Director's Report:
 - a. PPP2 forgivable loan
 - b. Pioneer construction loan draw
 - c. Enterprise Community disbursement
 - d. Organizational sustainability consultant
 - e. Property maintenance and management RFP
 - f. Real Estate Broker RFP
- VI. Adjourn Meeting