



November 2024 Special Board Meeting
November 12, 2024

TROY COMMUNITY
LAND BANK CORPORATION
415 River Street, Suite 1
Troy, New York 12180

MEETING MINUTES

1. Call to Order:

- a. The November 2024 special meeting of the TCLB board of directors was called to order at 8:40am by Mr. Magur (JM).

2. Roll Call:

- a. Mr. Magur called the roll. Suzanne Spellens (SS), Monica Kurzejeski (MK), Andrew Cooper (AC), Matt Chauvin (MC, TCLB Interim Counsel), Bob Connelly (BC), Brian Sano (BS), and Bradley Lewis (BL, TCLB ED), Paul Donnelly (PD, TCLB PM), Tamara Shoebridge (TS)
- b. Absent: Seamus Donnelly (SD), Brian Barker (BB)

3. Meeting Minutes: NA

4. Roof RFP Awards: Attendees discussed the following roofing projects to be awarded.

- a. 17 Park Avenue: Motion to award by MK, AC second. Motion passed.
- b. 32 Glen Avenue: Motion to award by SS; BS second. Motion passed.
- c. 785 River Street: Motion to award by MK; BS second. Motion passed.

5. RFP for Legal Services

- a. Listing 791 River Street: Motion by JM to move forward with a listing agreement with Caldwell-Banker for 791 River Street. Second by AC. Passed unanimously.

6. Adjournment

- a. Motion made to adjourn at 9:29 am by MK; Seconded by SS. Motion passed unanimously.

7. Next Meeting: NA

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
November 12, 2024