



November 2024 Special Board Meeting
November 4, 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 9:00 am by Mr. Magur (JM).

2. Roll Call:

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

3. Meeting Minutes: NA

4. Caldwell-Banker Presentation :

- a. Teresa Gitto, Leah Witko and Ryan Mortka of Caldwell-Banker presented their qualifications, relevant experience and answered questions by the TCLB board regarding being the real estate broker and listing agent for the TCLB. Caldwell-Banker brings team of three staff with a focus on commercial properties, but is also able to list residential properties.
- b. Familiarity with TCLB's disposition policies is a must.
- c. Another broker was scheduled to present for 8:30am but was not present.

5. 791 River Street

- 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 9:43 am by JM. Seconded by BB. Motion passed unanimously.

5. 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,

A handwritten signature in black ink, appearing to read "Brian L. Barker". The signature is fluid and cursive, with the first name being the most prominent.

Brian L. Barker, Secretary
November 4, 2024