

TROY COMMUNITY LAND BANK

415 RIVER STREET, SUITE 101

TROY, NY 12180

518-279-6631

A&D COMMITTEE MEETING

January 6th, 2025

Agenda

1. **Call to order** – sound and video check
2. **Roll Call**
3. **Approval of Meeting Minutes**
 - Review and approve minutes from the December 2, 2024, meeting.
4. **Discussion Items**
 - **3215 6th Ave Application** – Status update
 - **17 Park Ave Listing** – Status update
 - Bank **834 & 836 River St, 871 River St. and 3340 6th Ave** for complete development
5. **Presentation**
 - **A&D Sales Process Flow Chart** – Review proposed sales process for Acquisition & Disposition.
 - **A&D Disposition Policy**- edits
6. **Old Business**
7. **New Business**
8. **Other Business**
 - Set date of next A&D meeting (February 10, 2025).
9. **Motion to Adjourn**