



TROY COMMUNITY LAND BANK

415 RIVER STREET, SUITE 101

TROY, NY 12180

518-279-6631

MONTHLY BOARD OF DIRECTOR'S MEETING

January 17, 2024

- I. Call to order – check audio on streaming**
- II. Roll Call**
- III. Review meeting minutes – December 18, 2024**
- IV. Financial Report (P&L and balance sheet)**
 - a. Review of Financials**
 - b. Submission of PARIS Report – RESOLUTION TO ADOPT PARIS REPORT AND CERTIFY**
- V. Executive Director's Report**
 - a. LBI phase 2 update**
- VI. RFP AWARDS**
 - a. Auditor – RESOLUTION TO ENTER INTO A CONTRACT WITH AUDITOR**
 - b. Attorney – RESOLUTION TO ENTER INTO A CONTRACT WITH ATTORNEY**
 - c. Insurance Agent – tabled for presentations**
- VII. A&D Committee recommendations**
 - a. 834, 836, 871 River St, 3340 6th Ave – Bank for complete rehab – RESOLUTION TO BANK PROPERTIES**
 - b. 791 River St – Sale/contract – RESOLUTION TO ENTER INTO CONTRACT FOR SALE**
- VIII. Old Business**
 - a. Website is Live**
 - b. Façade program - RESOLUTION TO ENTER INTO A CONTRACT WITH TAP TO EXECUTED A FAÇADE PROGRAM**
- IX. New Business**
 - a. Meeting dates for the year**
- X. Other Business**
- XI. Motion to adjourn. Next meeting February 19th, 2025**