



TROY COMMUNITY LAND BANK

415 RIVER STREET, SUITE 101

TROY, NY 12180

518-279-6631

SPECIAL BOARD OF DIRECTOR'S MEETING

January 24, 2025

- I. Call to order – check audio on streaming**
- II. Roll Call**
- III. Review meeting minutes – N/A**
- IV. PRESENTATION – Upstate Agency – insurance broker 8:30 AM**
- V. PRESENTATION – Nicole Green – WOH – attorney for the TCLB 8:50AM**
- VI. PRESENTATION – Ten Eyck Group – Insurance broker 9:10 AM**
- VII. RESOLUTION TO AWARD RFP FOR INSURANCE SERVICES**
- VIII. Old Business**
- IX. New Business**
- X. Other Business**
- XI. Motion to adjourn. Next meeting N/A**