



A&D Committee Meeting
September 10, 2024

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

MEETING MINUTES

1. **Call to Order:**
 - a. The TCLB A&D Committee meeting of the TCLB was called to order at 8:32am by Ms. Spellen (SS).
2. **Roll Call:**
 - a. Ms. Spellen called the roll. Suzanne Spellen (SS), Brian Barker (BB), Andrew Cooper (AC), Catherine Hedgeman (CH, TCLB Counsel, via phone), Jamie Magur (JM), Brian Sano (BS), Seamus Donnelly (SD), Monica Kurkejceski (MK) and Bradley Lewis (BL, TCLB ED), Paul Donnelly (PD, TCLB PM)
3. **Meeting Minutes:** No A&D minutes for review.
4. **140 President Street Application:**
 - a. Application for 140 President Street lot was reviewed in committee. Motion to recommend sale of lot to the Board by MK. Second by BB. Motion passed unanimously.
5. **Properties for Potential Sale:**
 - a. 3215 6th Avenue – Easier rehab – 2 family, 3340 6th Avenue – Easier rehab – 2 family, 834 River Street – Moderate rehab – 3 family, 836 River Street – Gut rehab – 3 family. **Motion to list on website for sale by AC; Second by MK. Motion passed unanimously.**
 - b. 871 River Street (Building), 879 River Street (Lot), 881 River Street (Lot), 102 West Glen Avenue (Lot). **Motion to list on website for sale by MK; Second by SS. Motion passed unanimously.**
6. **791 River Street:**
 - a. Sprinkler system is being designed and should be completed in about a month. Once installed, the building will be able to obtain a CO from the City.
7. **New Business**
 - a. BL discussed strategy of removing red X's from TCLB buildings, stabilizing them and making fundamental improvements such as debris removal, roofs and stairs/decks.
8. **Adjournment**
 - a. **Motion made to adjourn by MK. Seconded by AC. Motion passed unanimously.**

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
September 10, 2024