

TROY COMMUNITY LAND BANK

415 RIVER STREET, SUITE 101

TROY, NY 12180

518-279-6631

## EXECUTIVE COMMITTEE MEETING

January 10th, 2025

### Agenda

1. **Call to order** – sound and video check
2. **Roll Call**
3. **Approval of Meeting Minutes**
  - Review and approve minutes from the November 11, 2024 & December 13, 2024, meeting.
4. **Discussion Items**
  - **Insurance RFP recommendation**
  - **Attorney RFP recommendation**
5. **Presentation**
  - Regular Board meeting agenda items
    1. Rev. Burke, PARIS adoption, Regular Meeting Schedule for the year
  - A&D Recommendations
    1. Sale of 791 River St.
    2. Bank 871, 834, 836 River St as well as 3340 6<sup>th</sup> Ave for complete Rehabilitation
  - Award RFP
    1. Insurance, Attorney and Audit
6. **Old Business**
7. **New Business**
8. **Other Business**
  - Set date of next EXECUTIVE COMMITTEE meeting (February 14, 2025).
9. **Motion to Adjourn**