

TROY COMMUNITY LAND BANK

415 RIVER STREET, SUITE 101

TROY, NY 12180

518-279-6631

EXECUTIVE COMMITTEE MEETING

December 13, 2024

- I. Call to order – check audio on streaming**
- II. Roll Call**
- III. Review meeting minutes – Nov 11, 2024**
- IV. 785 River St - Debris RFP**
- V. 3229 6th Ave – Back Deck RFP**
- VI. 3230 6th Ave – Back Deck RFP**
- VII. 32 Glen Ave – Foundation RFP**
- VIII. 3229 6th Ave – Back Deck RFP**
- IX. 3209 7th Ave – Joists RFP**
- X. 3211 7th Ave – Joists RFP**
- XI. Legal Services RFP due 5pm 12.13.2024**
- XII. Auditing and Insurance RFP due 12/16/2024**
- XIII. Discuss Agenda for board meeting 12/18/2024**
 - a. 17 Park**
 - b. 3215 6th Ave**
 - c. PARIS Report**
- XIV. Old Business**
 - a. website**
- XV. New Business**
- XVI. Other Business**
- XVII. Motion to adjourn.**