



TROY COMMUNITY LAND BANK

415 RIVER STREET, SUITE 101

TROY, NY 12180

518-279-6631

MONTHLY BOARD OF DIRECTOR'S MEETING

December 18, 2024

- I. Call to order – check audio on streaming**
- II. Roll Call**
- III. Review meeting minutes – Nov 12, 2024 & November 20, 2024**
- IV. Financial Report (P&L and balance sheet)**
 - a. Review of Financials
 - b. 2023 PARIS Report
- V. Executive Director's Report**
 - a. 791 River Street update
 - b. LBI phase 2 update
- VI. RFP AWARDS**
 - a. 785 River St - Debris RFP – RESOLUTION TO ENTER CONTRACT
 - b. 3229 6th Ave – Back Deck RFP – RESOLUTION TO ENTER CONTRACT
 - c. 3230 6th Ave – Back Deck RFP – RESOLUTION TO ENTER CONTRACT
 - d. 32 Glen Ave – Foundation RFP – RESOLUTION TO ENTER CONTRACT
 - e. 3209 7th Ave – Joists RFP – RESOLUTION TO ENTER CONTRACT
 - f. 3211 7th Ave – Joists RFP – RESOLUTION TO ENTER CONTRACT
- VII. A&D Committee recommendations**
 - a. 17 Park – List for sale – RESOLUTION TO LIST FOR SALE
 - b. 3215 6th Ave – Sale/contract – RESOLUTION TO ENTER INTO CONTRACT FOR SALE
- VIII. Old Business**
 - a. Website
 - b. RFP for Auditing Services – Audit Committee set date to review
 - c. RFP for Insurance Broker and legal service – Executive Committee set date to review
 - d. ARPA contract – Façade program and land bank law
- IX. New Business**
- X. Other Business**
- XI. Motion to adjourn. Next meeting January 15th, 2025**