



TROY COMMUNITY LAND BANK

415 RIVER STREET, SUITE 101

TROY, NY 12180

518-279-6631

MONTHLY BOARD OF DIRECTOR'S MEETING

February 19, 2025

- I. Call to order – check audio on streaming**
- II. Roll Call**
- III. Review meeting minutes – January 17, 2025**
- IV. Financial Report (P&L and balance sheet)**
 - a. Review of Financials**
- V. Executive Director's Report**
 - a. LBI phase 2 update**
 - b. 791 River St. and 3215 6th Ave**
- VI. A&D Committee recommendations**
 - a. Flow Chart for publishing on website and internal use**
 - b. 17 Park Ave – Sale OR Contract**
 - i. RESOLUTION to enter into sale or RESOLUTION to enter a listing agreement**
 - c. 332 9th st - RESOLUTION to accept gift from TRIP**
 - d. 90.63-1-28 3244 6th Ave & 90.63-1-29 3246 6th Ave - RESOLUTION TO PURSUE**
 - e. 84 Ida St – RESOLUTION TO PURSUE IN THE OPEN MARKET**
 - f. 112.37-4-1 Robbins Ave, 111.44-8-8 Lincoln Ave – RESOLUTION NOT TO PURSUE**
 - i. Discussion of Foreclosure list process and conflict of interest policy for Board/Employees**
- VII. Old Business**
- VIII. New Business**
 - a. WOH discuss bylaw changes**
- IX. Other Business**
- X. Motion to adjourn. Next meeting March 19th, 2025**