

TROY COMMUNITY LAND BANK

415 RIVER STREET, SUITE 101

TROY, NY 12180

518-279-6631

EXECUTIVE COMMITTEE MEETING

FEBRUARY 14th, 2025

Agenda

1. **Call to order** – sound and video check
2. **Roll Call**
3. **Approval of Meeting Minutes**
 - Review and approve minutes from the JANUARY 10, 2024, meeting.
4. **Discussion Items**
5. **REGULAR BOARD MEETING TOPICS**
 - Regular Board meeting agenda items
 1. Sale of 791 River St.
 2. Annual meeting date. 3/26/2025
 3. Audit schedule and committee meeting date. 3/17/2025
 - A&D Recommendations
 1. 17 Park Ave, sell or list
 2. Pursue 3244-3246 6th Ave
 3. Pursue 84 Ida St
 4. Accept gift of 332 9th St
 5. Do not pursue Robbins Ave and Lincoln Ave vacant land 111.44-8-8, 112.37-4-1
 6. Flow Chart developed to be used to understand the sales process
6. **Old Business**
7. **New Business**
8. **Other Business**
 - Set date of next EXECUTIVE COMMITTEE meeting (MARCH 14, 2025).
9. **Motion to Adjourn**