

TROY COMMUNITY LAND BANK

415 RIVER STREET, SUITE 101

TROY, NY 12180

518-279-6631

EXECUTIVE COMMITTEE MEETING

MARCH 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 10th & February 14th, 2025, meeting.
4. **Discussion Items**
5. **REGULAR BOARD MEETING TOPICS**
  - Regular Board meeting agenda items
    1. Resolution – accept PARIS report and audit report
  - Board topics for old business
    1. 17 Park Ave, sell or list
    2. Pursue 84 Ida St
    3. Accept gift of 332 9<sup>th</sup> St
    4. Conflict of interest policy
    5. Sale of 791 River St.
    6. Annual meeting date. 3/26/2025
6. **Old Business**
7. **New Business**
8. **Other Business**
  - Set date of next EXECUTIVE COMMITTEE meeting (April 11, 2025).
9. **Motion to Adjourn**