



TROY COMMUNITY LAND BANK

415 RIVER STREET, SUITE 101

TROY, NY 12180

518-279-6631

MONTHLY BOARD OF DIRECTOR'S MEETING

April 16, 2025

- I. Call to order – check audio on streaming**
- II. Roll Call**
- III. Review meeting minutes – January 24, 2025, March 19th, 2025, March 26, 2025**
- IV. Financial Report (P&L and balance sheet)**
 - a. Review of Financials**
- V. Executive Director's Report**
 - a. 791 River Street – Sale status**
 - b. 3215 6th Avenue – construction inspection**
 - c. 17 Park Avenue - listing**
 - d. 84 Ida Street - update**
 - e. 332 9th Street – update**
 - f. City of Troy City Council presentation - April 17, 2025**
 - g. Land Bank Association conference – May 21-22, 2025**
 - h. AmeriCorps Volunteers**
 - i. LBI phase 2 - update**
- VI. A&D Committee Recommendations**
 - a. Resolution to Unbank and List 3329 6th Ave, 3230 6th Ave, 3209 7th Ave, 3211 7th Ave**
 - b. Resolution to list 3329 6th Ave, 3230 6th Ave, 3209 7th Ave, 3211 7th Ave with CBC**
- VII. Old Business**
- VIII. New Business**
 - a. Roof Quotes 871 River St.**
 - i. Firefighter training**
 - ii. Need board vote to approve use of ARPA funds for this roof project**
- IX. Other Business**
- X. Motion to adjourn. Next meeting May 21st, 2025**