

TROY COMMUNITY LAND BANK

415 RIVER STREET, SUITE 101

TROY, NY 12180

518-279-6631

EXECUTIVE COMMITTEE MEETING

May 16th, 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 NO March/April Meeting.
4. **Discussion Items**
5. **REGULAR BOARD MEETING TOPICS – Set Agenda**
 - Regular Board meeting agenda items
 1. Resolution to allow ED to select vendors for the façade program
 2. Land Bank Association conference – May 21-22, 2025
 3. Roof Quotes 871 River St.
 4. Americorps Volunteers
 - A & D Committee recommendations
 1. No meeting
 - Board topics for old business
 1. 84 Ida St - Sold
 2. 332 9th St – No news
 3. Conflict of interest policy
 4. Sale of 791 River St.
6. **Old Business**
7. **New Business**
8. **Other Business**
 - Set date of next EXECUTIVE COMMITTEE meeting (June 13, 2025).
9. **Motion to Adjourn**