



TROY COMMUNITY LAND BANK

415 RIVER STREET, SUITE 101

TROY, NY 12180

518-279-6631

MONTHLY BOARD OF DIRECTOR'S MEETING

May 21, 2025

- I. Call to order – check audio on streaming**
- II. Roll Call**
- III. Review meeting minutes – April 16, 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, 3229 6th ave, 3230 6th ave, 3209-3211 7th ave - listing**
 - d. 84 Ida Street – update – SOLD to a private party**
 - e. 332 9th Street – no update**
 - f. Land Bank Association conference – May 21-22, 2025**
 - g. AmeriCorps Volunteers**
 - h. LBI phase 2 - update**
- VI. Old Business**
 - a. 25.19 RESOLUTION DELEGATING LIMITED PROCUREMENT AUTHORITY TO EXECUTIVE DIRECTOR**
 - b. 25.4 RESOLUTION APPROVING THE DISPOSITION OF 791 RIVER STREET**
 - c. Roof Quotes 871 River St.**
 - i. Firefighter training – Not possible due to safety concerns**
 - ii. Need board vote to approve use of ARPA funds for this roof project**
- VII. New Business**
- VIII. Other Business**
- IX. Motion to adjourn. Next meeting June 18th, 2025**