
Troy Community Land Bank Corporation

200 Broadway, Suite 701

Troy, New York 12180

Board of Directors November/December Meeting Agenda
December 5, 2018

The Troy Community Land Bank Corporation will hold a Board of Directors Meeting on Wednesday, December 13, 2018 at 8:30 am at Troy City Hall, 433 River Street, 5th Floor, Troy, NY 12180

- I. Call to Order**
- II. Roll Call**
- III. Approval of Minutes**
- IV. President's Report**
- V. Treasurer's Report**
- VI. Resolution Authorizing the Sale of Real Property – 409 Second Street**
- VII. Resolution Authorizing the Sale of Real Property – 61-63 Ingalls Ave and 443 Tenth St**
- VIII. Resolution Authorizing the Acquisition of Real Property – 3240 Sixth Ave**
- IX. Resolution to Amend the Troy Community Land Bank Corporation By-Laws**
- X. Resolution to Adopt the 2019 Fiscal Year Budget**
- XI. Old Business**
- XII. New Business**

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