

# **Troy Community Land Bank Corporation**

## **Executive Committee Meeting**

1:00 PM Thursday, January 03, 2019

200 Broadway, Suite 701

Troy, NY 12180

## **MEETING AGENDA**

### Call to Order

- I. Roll Call
- II. November

### Old Business

- I. Board of Directors January Meeting Agenda - Discussion

### New Business:

- I. 791 River Street – Contract Award – Discussion/Recommendation?
- II. CRI III Funding Extension – Discussion
- III. Board of Directors – Director vacancies - Discussion

### Adjournment

- I. Meeting adjourned