

# **Troy Community Land Bank Corporation**

## **Executive Committee Meeting**

1:00 PM Thursday January 09, 2020

200 Broadway, Suite 701

Troy, NY 12180

## **AGENDA**

### Call to Order

- I. Roll Call
- II. Review draft December 05, 2019 meeting minutes.

### Unfinished Business:

- I. Round 4 Funding – status of grant agreement and disbursement
- II. Cash flow gap – loan request status
- III. Website - update

### New Business:

- I. Board of Directors meeting agenda:
  - a. Pioneer construction loan proposal – discussion and potential action
  - b. 54 Fifth Avenue:
    - i. Discussion – Supplies/equipment purchases by SEAT for 54 Fifth Ave renovation
  - c. Donation offer of 1 Van Every Avenue
  - d. Purchase offer – 806, 810 & 812 River Street
  - e. House-keeping actions
  - f. Self-evaluation forms
  - g. Discussion of other potential Board meeting agenda items

### Adjournment

- I. Meeting adjourned