



**TROY COMMUNITY LAND BANK CORPORATION**  
200 Broadway, Suite 701  
Troy, New York 12180

## **BOARD OF DIRECTORS**

### **MONTHLY MEETING**

#### **MEETING NOTICE**

The Troy Community Land Bank Corporation will Board of Directors will meet on

**Wednesday, January 23, 2019**  
**8:30 am**  
**Troy City Hall**  
**433 River Street, 5<sup>th</sup> Floor, Troy, NY 12180**

**This meeting is open to the public**

#### **MEETING AGENDA**

- I. Call to Order**
- II. Roll Call**
- III. Approval of Minutes**
- IV. President's Report**
- V. Treasurer's Report**
- VI. Resolution to Award Contract**
- VII. Resolution to Appoint Vice Chair**
- VIII. Resolution to Authorize Signatory Authority**
- IX. Old Business**
- X. New Business**