

Troy Community Land Bank Corporation

Executive Committee Meeting

1:00 PM Wednesday February 06, 2019

200 Broadway, Suite 701

Troy, NY 12180

MEETING AGENDA

Call to Order

- I. Roll Call
- II. January Executive Committee meeting minutes

Old Business

- I. Deliberation of draft Board of Directors February Meeting Agenda for Old Business:
 - a. January Board Meeting minutes
 - b. Authorize the acquisition of 3240 Sixth Avenue from the City of Troy
 - c. Authorize the sale of properties recommended by the Acquisition & Disposition Committee (pending A&D's review of two new applications and others that are submitted) (new business, probably for all)
 - d. 791 River Street – update/discussion

New Business:

- I. Deliberation of draft Board of Directors February Meeting Agenda for New Business:
 - a. Potential donation of 4 Lark, 4 Manor Boulevard and 771 Third Street (Discussion)
 - b. Administrative partner (Resolution to award a contract)
 - c. Appoint Vice Chair (resolution)
 - d. Appoint Audit Committee members (resolution)
 - e. Appoint real estate broker to the A&D and/or Marketing Committee(s) to serve in an advisory capacity to the Committee(s) (Resolution)
 - f. Disposition Policy amendment (Resolution)
 - g. 2017 Audit - Management Discussion & Analysis (Discussion or Resolution)
- II.

Adjournment

- I. Meeting adjourned