



Executive Committee Meeting
May 16, 2025

TROY COMMUNITY
LAND BANK CORPORATION
415 River Street, Suite 1
Troy, New York 12180

MEETING MINUTES

1. Call to Order:

- a. The TCLB Executive Committee meeting of the TCLB was called to order at 8:34am by Jamie Magur (JM).

2. Roll Call:

- a. JM called the roll. Jamie Magur (JM), Brian Barker (BB), Monica Kurzejeski (MK) (via phone) and Bradley Lewis (BL, TCLB ED), Paul Donnelly (PD, TCLB PM) Absent: Suzanne Spellman (SS)

3. Meeting Minutes: No Executive Committee minutes provided for review. BL will do committee minutes going forward.

1. Discussion Items

2. REGULAR BOARD MEETING TOPICS – Set Agenda

- o Regular Board meeting agenda items
 1. Resolution to allow ED to select vendors for the façade program – moving forward with resolution. MK suggests it include not spending more than \$180k and monthly reports on choices of vendors.
 2. Land Bank Association conference – May 21-22, 2025
 3. Roof Quotes 871 River St. – BL -Original award failed to produce workers comp. Will suggest relooking with the next lowest bidder that has the required insurances.
 4. Americorps Volunteers – BL - Defunded by Doge (federal government)
- o A & D Committee recommendations
 1. No meeting
- o Board topics for old business
 1. 84 Ida St – Sold - \$45k
 2. 332 9th St – No news
 3. Conflict of interest policy – awaiting lawyer on leave.
 4. Sale of 791 River St. – closing on Thursday, 5/22/2025

3. Old Business

4. New Business – BL - Settlement with property owner adjacent to 785 River St. for unintentional dumping.

5. Motion to Adjourn

- a. Motion made to adjourn at 8:57am by BB. Seconded by JM. Motion passed unanimously.

These minutes reflect our understanding of the business transacted and the decisions made at this meeting. Please provide corrections or additions to our office within (14) days of the date indicated below. ***Note: Items italicized happened after the meeting and are included for clarification purposes.***

Recorded by,

A handwritten signature in black ink, appearing to read 'Brian L. Barker', written over a horizontal line.

Brian L. Barker, Secretary
May 16, 2025