

TROY COMMUNITY LAND BANK

415 RIVER STREET, SUITE 101

TROY, NY 12180

518-279-6631

EXECUTIVE COMMITTEE MEETING

June 13th, 2025

Agenda

1. **Call to order** – sound and video check
2. **Roll Call**
3. **Approval of Meeting Minutes**
 - Review and approve minutes from the JANUARY 10th, February 14th, 2025, & May 16, 2025
4. **Discussion Items**
5. **REGULAR BOARD MEETING TOPICS – Set Agenda**
 - Regular Board meeting agenda items
 1. Discuss façade awards
 2. RFP dropping for 4 large sites
 3. Moved money into our money market account
 - A & D Committee recommendations
 1. Resolution to Unbank 785 River St with restrictions
 2. Resolution to Bank Dev sites 879 River St., 881 River St., 102 W. Glen Ave
 - Board topics for old business
 1. 332 9th St – No news
 2. Conflict of interest policy – Waiting for Michelle
 3. Sale of 791 River St. – closed!
6. **Old Business**
7. **New Business**
8. **Other Business**
 - Set date of next EXECUTIVE COMMITTEE meeting (July 11, 2025).
9. **Motion to Adjourn**