



Executive Committee Meeting
June 13, 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), Monica Kurzejeski (MK), Suzanne Spellen (SS) and Bradley Lewis (BL, TCLB ED), Paul Donnelly (PD, TCLB PM)
Absent: Brian Barker (BB)

3. Meeting Minutes: May 16, 2025 meeting minutes were approved 3-0, 1st by MK, 2nd by SS

4. Discussion Items

- o Regular Board meeting agenda items
 1. Discussed façade awards, RFP for 4 large rehabs, Money market transfer, Osgood neighborhood meeting (404 4th st).
 - MK suggests a mailer to vacant property owners to educate on TCLB
- o A & D Committee recommendations
 1. Resolution to unbank 785 River St. MK suggests listing with broker. PD spoke about the marketing effects of having it listed. BL spoke on the internal work being similar but the pool of buyers being larger and not exclusive to who is aware. A second Resolution will be created to allow CBC to list on the MLS
 2. Resolution to bank dev site 879 River st., 881 River st., 102 W Glen Ave.
- o Board topics for old business
 1. Spoke about 332 9th st and the conflict of interest policy having no news.
 2. 791 River St. sold

2. Old Business

3. New Business

4. Motion to Adjourn

- a. **Motion made to adjourn at 9:30 am by MK. Seconded by SS. 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". The signature is fluid and cursive, with the first name "Brian" being more prominent than the last name "Barker".

Brian L. Barker, Secretary
May 16, 2025