



**TROY COMMUNITY LAND BANK**

**415 RIVER STREET, SUITE 101**

**TROY, NY 12180**

**518-279-6631**

**MONTHLY BOARD OF DIRECTOR'S MEETING**

**June 16, 2025**

- I. Call to order – check audio on streaming**
- II. Roll Call**
- III. Review meeting minutes – May 21, 2025**
- IV. Financial Report (P&L and balance sheet)**
  - a. Review of Financials**
    - i. Moved \$150k into money market 3.75%**
- V. Executive Director's Report**
  - a. 791 River Street – Sale status**
  - b. 871 River St. Roof completed**
  - c. Osgood Neighborhood meeting**
  - d. LBI phase 2 - update**
    - i. Façade**
    - ii. RFP for 4 properties**
- VI. A & D Committee recommendations**
  - a. RES to unbank 785 River St.**
  - b. RES to list 785 River St. with CBC**
  - c. RES to bank dev sites 879 River St., 881 River St., 102 W. Glen Ave**
- VII. Old Business**
- VIII. New Business**
- IX. Other Business**
- X. Motion to adjourn. Next meeting July 16th, 2025**