

# **Troy Community Land Bank Corporation**

## **Executive Committee Meeting**

1:00 PM Thursday September 05, 2019

200 Broadway, Suite 701

Troy, NY 12180

## **MEETING AGENDA**

### Call to Order

- I. Roll Call
- II. Review draft August 01, 2019 meeting minutes.

### Old Business:

- I. 791 River Street - report update
- II. 3235 Seventh Avenue – report update

### New Business:

- I. Set Board of Director's September meeting agenda
  - i. Consideration of the sale of property – 76 Tyler Street
  - ii. Identify any other Board agenda items that should be included
- II. Discuss Round 4 funding
  - a. ECP/Tania Beghini deadlines
  - b. Status of SEAT-TCLB agreement
  - c. Development of Round 4 programming & budgeting
  - d. Collection of due-diligence information

### Adjournment

- I. Meeting adjourned