



TROY COMMUNITY LAND BANK CORPORATION
200 Broadway, Suite 701
Troy, New York 12180

Executive Committee Meeting
Tuesday, November 3rd, 2020
4:30 PM

This meeting was conducted electronically via Zoom and Telephone
Meeting Recording Link: <https://youtu.be/0LmsF1CAiSY>

I. Call to Order

Ms. King called the meeting to order at 4:31 PM.

II. Roll Call

Ms. King called the roll and announced the following as present:

Present:

Suzanne Spellman, Vice Chair

Heather King, Chair

Brian Barker, Secretary

Tony Tozzi, Committee staff

Kate Hedgeman, Esq.

Ms. King declared that a quorum was assembled.

III. October 06, 2020 and September 08, 2020 meeting minutes

A motion to adopt both sets of minutes was made by Mr. Barker, seconded by Ms. Spellman and passed unanimously 3-0.

IV. Board of Directors – Draft Agenda Action Items

Reappointments of chair members?

103 Ferry Street Application.

Property updates

a. Purchase Application – 103 Ferry Street

b. Other:

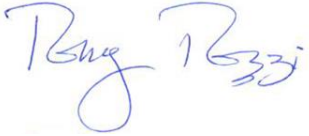
The Vibrant contract came along with the proposal. It needs to be reviewed and sent back.

COVID 19 Grant: tablet purchase on hold until signed agreement with city of Troy is made. The board members were proposed to receive the tablets.

V. Adjourn Meeting

A motion to adjourn was made by Ms. King, seconded by Mr. Barker, and passed unanimously 3-0.
Ms. King declared the meeting adjourned at 4:48.

Respectively Submitted,

A handwritten signature in blue ink, appearing to read "Tony Tozzi", is written over a faint, light blue rectangular background.

Tony Tozzi,
Executive Director