



A and D Committee Meeting
January 6, 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), Brian Barker (BB), Andrew Cooper (AC) and Bradley Lewis (BL, TCLB ED),
3. **Meeting Minutes: Motion made by AC to approve the September 10, 2024 and December 2, 2024, A and D Committee meeting minutes. Second by BB. Motion passed unanimously.**
4. **Discussion Items**
 - a. 791 River Street offers at \$400k and \$325k
 - Theresa from CBC presented the offers.
 - JM made a motion to recommend moving the \$400k offer from Mohammed Ali, 2nd by AC. Motion passed unanimously.
 - b. 3215 6th Ave – Moving forward.
 - c. 17 Park Ave – Processing
 - d. 834, 836, 871 River Street, 3340 6th Ave – Banked for complete development
 - JM made a motion to recommend banking these properties for full development, 2nd by AC. Motion passed unanimously.
 - BL recommended banking these for a future development. Discussion was to proceed cautiously
 - e. Tabled discussion of A & D Sales Process Flow Chart and Disposition policy edits.
5. **Old Business**
6. **New Business**
7. **Other Business – next meeting February 10th 2025**
8. **Motion to Adjourn**
 - a. **Motion made to adjourn at 8:56AM by BB. Seconded by JM. 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', written in a cursive style.

Brian L. Barker, Secretary
January 6, 2025