



**A and D Committee Meeting
February 10, 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 8:38 am 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), Paul Donnelly, (PD, TCLB PM)

3. Meeting Minutes: TABLED.

4. Discussion Items

- a. 791 River Street (attorney review)
 - No closing date.
- b. 3215 6th Ave – 2.7.2025 closed
- c. 17 Park Ave – Processing
 - Application for \$25k and \$150k renovation
 - Listing with CBC \$65k.
 - JM motion to recommend both to the board AC 2nd. Motion passed unanimously
- d. 332 9th st
 - TRIP would like to donate this property
 - Motion made by BB to recommend to the board to accept the gift. 2nd by JM. Motion passed unanimously
- e. City foreclosure list.
 - 90.63-1-28 3244 6th Ave – JM motions to Recommend to the board to pursue. BB 2nd. Motion passed unanimously
 - 90.63-1-29 3246 6th Ave - JM motions to Recommend to the board to pursue. BB 2nd. Motion passed unanimously
 - 112.37-4-1 Robbins Ave - JM motions to Recommend to the board NOT to pursue. BB 2nd. Motion passed unanimously
 - 111.44-8-8 Lincoln Ave - JM motions to Recommend to the board NOT to pursue. BB 2nd. Motion passed unanimously
- f. 84 Ida St - JM motions to Recommend to the board to pursue. BB 2nd. Motion passed unanimously

5. Old Business

- a. A&D Sales Process Flow Chart – discussion was made. JM motions to Recommend to the board accept the chart. BB 2nd. Motion passed unanimously
- b. A&D Disposition Policy – Tabled for WHO review

6. New Business

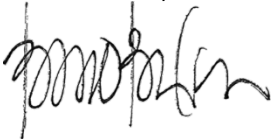
7. Other Business – next meeting March 3rd, 2025

8. Motion to Adjourn

- a. **Motion made to adjourn at 9:15AM 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', is written over a horizontal line.

Brian L. Barker, Secretary
February 10, 2025