



A and D Committee Meeting  
April 8, 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 8:30 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)
    - Phase 1 review
  - b. List properties - AC motion to recommend to the board BB 2<sup>nd</sup>. Motion passed unanimously
    - 3230 6<sup>th</sup> Ave
    - 3229 6<sup>th</sup> Ave
    - 3209 7<sup>th</sup> Ave
    - 3211 7<sup>th</sup> Ave
5. **Old Business**
6. **New Business**
7. **Other Business – next meeting May 5th, 2025**
8. **Motion to Adjourn**
  - a. **Motion made to adjourn at 8:53 by BB. Seconded by AC. 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,

Brian L. Barker, Secretary  
April 8, 2025