



A AND D Committee Meeting
June 2, 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:

No Committee minutes provided for review. BL will do committee minutes going forward. Jan, Feb, April and June Minutes to be approved at the next board meeting.

4. Discussion Items

- a. It was noted that 791 River Street Sold and closed
- b. Recommendations to the board
 - 785 River St be listed for sale – motion by AC, 2nd by BB, motion passed 3-0
 - Applications to purchase not to be considered until August A and D meeting.
 - 879 River St, 881 River St, 102 W Glen Ave to be banked – Motion by BB, 2nd by AC, motion passed 3-0
- c. Applications were tabled to allow more time for other applications to be submitted and to choose after thorough review.

5. Old Business

6. New Business

7. Other Business – Meeting for July moved to the 11th to allow for holiday weekend.

8. Motion to Adjourn

- a. **Motion made to adjourn at 9:30 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

June 2, 2025