



A and D Committee Meeting  
July 11, 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 8:07 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: Motion made by AC to approve the June 2, 2025 A and D Committee meeting minutes. Second by BB. Motion passed unanimously.**
4. **Discussion Items**
  - a. Applications to purchase properties
    - **3229 6<sup>th</sup> Ave** - Motion made by JM to recommend to approve the sale to Right Interest, llc. Second by AC. Motion passed unanimously
    - **17 Park Ave** - Motion made by JM to recommend to approve the sale to Wayne and Marsha Gooding. Second by BB. Motion passed unanimously
    - **3230 6<sup>th</sup> Ave** - Motion made by BB to recommend to approve the sale to Ilium Properties, LLC. Second by AC. Motion passed unanimously
    - **3209 7<sup>th</sup> Ave** - Motion made by BB to recommend to approve the sale to Benjamin Reith and Derek Foster. Second by AC. Motion passed unanimously
    - **3211 7<sup>th</sup> Ave** - Motion made by BB to recommend to approve the sale to Benjamin Reith and Derek Foster. Second by AC. Motion passed unanimously
5. **Old Business**
6. **New Business**
7. **Other Business – next meeting August 4th, 2025**
8. **Motion to Adjourn**
  - a. **Motion made to adjourn at 8:55 by JM. 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,

A handwritten signature in black ink, appearing to read "Brian L. Barker". The signature is fluid and cursive, with a large initial "B" and "L".

Brian L. Barker, Secretary  
**July 11, 2025**