

TROY COMMUNITY LAND BANK

415 RIVER STREET, SUITE 101

TROY, NY 12180

518-279-6631

EXECUTIVE COMMITTEE MEETING

July 11th, 2025

Agenda

1. **Call to order** – sound and video check
2. **Roll Call**
3. **Approval of Meeting Minutes**
 - Review and approve minutes from the JANUARY 10th, February 14th, 2025, June 13th, 2025
4. **Discussion Items**
5. **REGULAR BOARD MEETING TOPICS – Set Agenda**
 - Regular Board meeting agenda items
 1. RFP awards for 4 large projects
 1. 3340 6th Ave
 2. 871 river St
 3. 834 river St
 4. 836 river St
 - A & D Committee recommendations
 1. Sale of 3229 6th Ave
 2. Sale of 17 park Ave
 3. Sale of 3209 -3211 7th Ave
 4. Sale of 3230 6th Ave
 - Board topics for old business
6. **Old Business**
7. **New Business**
8. **Other Business**
 - Set date of next EXECUTIVE COMMITTEE meeting (August 15, 2025).
9. **Motion to Adjourn**