



TROY COMMUNITY LAND BANK

415 RIVER STREET, SUITE 101

TROY, NY 12180

518-279-6631

MONTHLY BOARD OF DIRECTOR'S MEETING

JULY 16, 2025

- I. Call to order – check audio on streaming**
- II. Roll Call**
- III. Review meeting minutes – JUNE 16, 2025**
- IV. Financial Report (P&L and balance sheet)**
 - a. Review of Financials**
- V. Executive Director's Report**
 - a. LBI phase 2 - update**
 - i. Façade program**
 - ii. RFP for 4 properties**
 - RES 25.28 TO ENTER INTO CONTRACT WITH BOLTON – 834 RIVER**
 - RES 25.29 TO ENTER INTO CONTRACT WITH UNIFIED COMMERCIAL ALLIANCE - 871 RIVER ST**
 - RES 25.30 TO ENTER INTO CONTRACT WITH JOHNSON ELECTRICAL, LLC – 871 RIVER ST**
 - RES 25.31 TO ENTER INTO CONTRACT WITH HOME DEPOT – 871 RIVER ST**
 - RES 25.32 TO ENTER INTO CONTRACT WITH UNIFIED COMMERCIAL ALLIANCE – 3340 SIXTH AVE**
 - RES 25.33 TO ENTER INTO CONTRACT WITH WEBER ENTERPRISES, LLC – 3340 SIXTH Ave**
 - RES 25.34 TO ENTER INTO CONTRACT WITH HOME DEPOT – 3340 SIXTH AVE**
- VI. A & D Committee recommendations**
 - a. RES 25.23 TO DISPOSE OF 3229 SIXTH AVE**
 - b. RES 25.24 TO DISPOSE OF 17 PARK AVE**
 - c. RES 25.25 TO DISPOSE OF 3230 SIXTH AVE**
 - d. RES 25.26 TO DISPOSE OF 3209 SEVENTH AVE**
 - i. DISCUSS LETTER**
 - e. RES 25.27 TO DISPOSE OF 3211 SEVENTH AVE**
 - i. DISCUSS LETTER**
- VII. Old Business**
- VIII. New Business**
- IX. Other Business**
 - a. 103 Ferry St**
- X. Motion to adjourn. Next meeting July 16th, 2025**