



Executive Committee Meeting
February 14, 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 8:47am by Jamie Magur (JM).

2. Roll Call:

- a. JM called the roll. Jamie Magur (JM), Monica Kurzejeski (MK), Brian Barker (BB), , Suzanne Spellen (SS) remotely, and Bradley Lewis (BL, TCLB ED), Paul Donnelly (PD, TCLB PM)

3. Meeting Minutes: TABLED

4. Discussion Items

- a. Regular Board meeting agenda items
 - i. 791 river st sale was discussed
 - ii. Annual meeting, year in review, bylaw changes were discussed
 - iii. Audit schedule and committee dates were discussed, PARIS submission by 3/31
- b. A & D Committee recommendations
 - i. 17 park Ave was discussed
 - ii. Pursuing 3244-3246 6th Ave was discussed
 - iii. Pursuing 84 Ida St. was discussed
 - iv. Accepting gift of 332 9th St. was discussed
 - v. Discussion of not pursuing Robbins Ave and Lincoln Ave
 - vi. Flow chart for Sales Process was discussed

5. Old Business

6. New Business

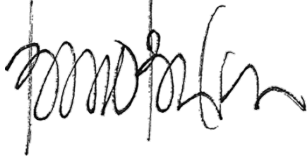
7. Other Business – Next Executive Committee Meeting will be March 14, 2025

8. Motion to Adjourn

- a. **Motion made to adjourn at 9:14 am by JM. Seconded by BB. 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
February 14, 2025