



A and D Committee Meeting
April 8, 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 8:30 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: TABLED.

4. Discussion Items

- a. 791 River Street (attorney review)
 - Phase 1 review
- b. List properties - AC motion to recommend to the board BB 2nd. Motion passed unanimously
 - 3230 6th Ave
 - 3229 6th Ave
 - 3209 7th Ave
 - 3211 7th Ave

5. Old Business

6. New Business

7. Other Business – next meeting May 5th, 2025

8. Motion to Adjourn

- a. **Motion made to adjourn at 8:53 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
April 8, 2025