



Executive 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 8:56am by Jamie Magur (JM).
2. **Roll Call:**
  - a. JM called the roll. Jamie Magur (JM), Monica Kurzejeski (MK), Suzanne Spellen (SS), Brian Barker (BB) and Bradley Lewis (BL, TCLB ED), Paul Donnelly (PD, TCLB PM)
3. **Meeting Minutes:** June 13, 2025 meeting minutes were approved 3-0, 1<sup>st</sup> by MK, 2<sup>nd</sup> by SS
4. **Discussion Items**
  - a. Regular Board meeting agenda items
    - i. Discussed RFP responses. Results \$1.1m for 3 of the 4 projects. We won't move forward with 836 River St.
  - b. A & D Committee recommendations
    - i. There are 4 recommendations that we will discuss at the Regular board meeting. There was not further discussion at the Executive Committee.
5. **Old Business**
6. **New Business**
7. **Other Business** – Next Executive Committee Meeting will be August 15, 2025
8. **Motion to Adjourn**
  - a. **Motion made to adjourn at 9:23 am by MK. Seconded by SS. 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  
July 11, 2025