



TROY COMMUNITY LAND BANK

415 RIVER STREET, SUITE 101

TROY, NY 12180

518-279-6631

MONTHLY BOARD OF DIRECTOR'S MEETING

August 20, 2025

- I. Call to order – check audio on streaming**
- II. Roll Call**
- III. Review meeting minutes – July 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 – report on awards so far**
 - ii. 32 Glen Ave. Foundation**
 - iii. 834 river St, 871 river St, 3340 6th Ave – to be discussed in other business further**
- VI. A & D Committee recommendations**
 - a. Resolution to Pursue the vacant lots – 15 St. Vincents, 12 Erie Street, 65 Mann Ave, 472 Tenth St., 29 Eleventh St.**
- VII. Old Business**
 - a. 103 Ferry St**
- VIII. New Business**
 - a. Resolution for ED to sell salvaged building materials under \$5000 in value**
 - b. Resolution to close Broadview Account**
 - c. Resolution to award contract to I & A Renovation for 3370 6th Ave façade grant**
 - d. Resolution to award contract for sprinkler work at 871 River St.**
 - e. Resolution to acquire 332 9th St for \$5000 from TRIP, Inc.**
- IX. Other Business**
 - a. Discuss - 834 River St.**
 - b. Discuss - 871 River St.**
 - c. Discuss - 3340 6th Ave.**
- X. Motion to adjourn. Next meeting Sept 17th, 2025**