



Governance Committee Meeting  
March 26, 2025

TROY COMMUNITY  
LAND BANK CORPORATION  
415 River Street, Suite 1  
Troy, New York 12180

## MEETING MINUTES

### 1. Call to Order:

- a. The TCLB Audit Committee meeting of the TCLB was called to order at 8:40 am by Suzanne Spellen (SS).

### 2. Roll Call:

- a. SS called the roll. Suzanne Spellen (SS), Brian Barker (BB), Monica Kurzejeski (MK) and Bradley Lewis (BL, TCLB ED), Paul Donnelly, (PD, TCLB PM), Michelle Marinello (Counsel, MM), Theresa Ellis (Bonadio, TE). Absent – Jamie Magur (JM)

### 3. Meeting Minutes: TABLED n/a

### 4. Discussion Items

- a. Bylaw changes reviewed by MM -Exec Committee list of powers. Reviewed committees of corp and committees of Board. A and D description change. Minor language revision.
- b. Motion to recommend to the board BB 1<sup>st</sup>, 2<sup>nd</sup> by MK, passed unanimously.

### 5. Old Business

### 6. New Business

### 7. Other Business – next meeting TBD

### 8. Motion to Adjourn

- a. **Motion made to adjourn at 8:44 by SS. Seconded by MK. 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  
March 26th, 2025