

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 8:33 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: Motion made by BB to approve the Jan 6, 2025, February 10th, 2025, April 8th and July 11th, 2025 A and D Committee meeting minutes. Second by AC. Motion passed unanimously.
- 4. Discussion Items
 - a. Applications to purchase properties
 - Tabled due to incomplete applications
 - b. Pursue vacant lots Motion by AC, 2nd by JM motion passed unanimously.
 - 12 Erie St, 65 Mann Ave, 15 St. Vincents Ave., 29 Eleventh St., 472 Tenth St.
- 5. Old Business
- 6. New Business
- 7. Other Business next meeting September 8th, 2025 8:30 AM
- 8. Motion to Adjourn
 - a. Motion made to adjourn at 9:08 by JM. 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

August 4th, 2025