



A and D Committee Meeting
September 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 8:36 am by Jamie Magur (JM).

2. Roll Call:

- a. JM called the roll. Jamie Magur (JM) Andrew Cooper (AC) and Bradley Lewis (BL, TCLB ED), Paul Donnelly, (PD, TCLB PM). Absent Brian Barker (BB)

3. Meeting Minutes: Motion made by AC to approve the Aug 4, 2025 A and D Committee meeting minutes. Second by JM. Motion passed unanimously (2-0).

4. Discussion Items

- a. Applications to purchase properties
 - 785 River St. – Motion to recommend Disposing of 785 River St. to Anastasia Ivanenko, Roman Ivanenko, and Oleksii Ivanenko for \$36,000 by JM, 2nd by AC, motion passed 2-0.
 - 3209-3211 7th Ave. – Motion to recommend disposing of 3209 & 3211 7th Ave. to Justin Nowak & Trent Tibbitts, 343 second street LLC (the "Company") for \$150,000 by JM, 2nd by AC, motion passed 2-0.

5. Old Business

6. New Business

7. Other Business – next meeting October 6th, 2025 8:30 AM

8. Motion to Adjourn

- a. **Motion made to adjourn at 9:08 by AC. Seconded by JM. 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
September 8th, 2025