



TROY COMMUNITY LAND BANK

415 RIVER STREET, SUITE 101

TROY, NY 12180

518-279-6631

MONTHLY BOARD OF DIRECTOR'S MEETING

September 17, 2025

- I. Call to order – check audio on streaming**
- II. Roll Call**
- III. Review meeting minutes – August 20, 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**
 - ii. 834 river st, 871 river st, 3340 6th ave**
- VI. A & D Committee recommendations**
 - a. RESOLUTION TO DISPOSE OF 785 RIVER ST.**
 - b. RESOLUTION TO DOSPOSE OF 3209-3211 7TH AVE.**
- VII. FINANCE COMMITTEE**
 - a. Budget Timeline and Discussion**
- VIII. Old Business**
- IX. New Business**
 - a. Siding 871 River St.**
 - b. Heat pumps 871 River St.**
 - c. Other quotes that need to be approved**
- X. Other Business**
- XI. Motion to adjourn. Next meeting October 22nd, 2025? Up for discussion**