



TROY COMMUNITY LAND BANK

415 RIVER STREET, SUITE 101

TROY, NY 12180

518-279-6631

EXECUTIVE COMMITTEE MEETING

October 10th, 2025

## **Agenda**

1. **Call to order** – sound and video check
2. **Roll Call**
3. **Approval of Meeting Minutes** – July 11, 2025
4. **Discussion Items**
  - **A and D recommendations**
    1. **Pursue properties for Cross Mod Program**
    2. **Pursue 865 River St.**
  - **Board meeting items**
    1. **Bids to Approve – 871 River St.**
      1. **Insulation**
      2. **Sheetrock**
      3. **Exterior Painting**
      4. **Interior Painting**
      5. **Flooring Materials**
      6. **Flooring Install**
  - **Budget timeline**
5. **Presentation**
6. **Old Business**
7. **New Business**
  - **Lease for Rentals**



- **Time and Attendance Policy / Employee Discussion**
8. **Other Business**
- Set date of next EXECUTIVE meeting 11.14.2025.
9. **Motion to Adjourn**