



Executive Committee Meeting
October 10, 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 8:35 am by Jamie Magur (JM).

2. Roll Call:

- a. JM called the roll. Jamie Magur (JM), Monica Kurzejeski (MK), Brian Barker (BB) and Bradley Lewis (BL, TCLB ED), Paul Donnelly (PD, TCLB PM). Absent Suzanne Spellman (SS)

3. Meeting Minutes: July 11, 2025 meeting minutes were approved 3-0, 1st by MK, 2nd by BB

4. Discussion Items

- a. A & D Committee recommendations
 - i. Discussed two recommendations to the board.
 - ii. Cross mod program was discussed and suggested that the ED write the resolution for the Administration and attach a letter of support.
- b. Executive Committee meeting items
 - i. Voted to award insulation install at 871 River St. to JAFJR. Motion by MK, 2nd by BB. Motion passed by Vote 3-0
 - ii. Voted to award Sheetrock install at 871 River St. to Michael Darling Construction. Motion by BB, 2nd by MK. Motion passed by Vote 3-0
 - iii. Voted to award Exterior Painting at 871 River St. to Vital Painting. Motion by MK, 2nd by BB. Motion passed by Vote 3-0
 - iv. Voted to award Interior Painting at 871 River St. to Vital Painting. Motion by BB, 2nd by MK. Motion passed by Vote 3-0
 - v. Voted to award Flooring Materials purchase at 871 River St. to Home Depot. Motion by MK, 2nd by BB. Motion passed by Vote 3-0
 - vi. Voted to award Flooring Install at 871 River St. to Pelco Remodeling. Motion by BB, 2nd by MK. Motion passed by Vote 3-0
- c. Budget timeline was discussed.

5. Old Business

6. New Business

7. Other Business – Next Executive Committee Meeting will be November 14, 2025

8. Motion to Adjourn

- a. **Motion made to adjourn at 9:15 am by MK. Seconded by BB. 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,

A handwritten signature in black ink, appearing to read 'Brian L. Barker', written in a cursive style.

Brian L. Barker, Secretary
October 10, 2025