



TROY COMMUNITY LAND BANK

415 RIVER STREET, SUITE 101

TROY, NY 12180

518-279-6631

MONTHLY BOARD OF DIRECTOR'S MEETING

October 22, 2025

- I. Call to order – check audio on streaming**
- II. Roll Call**
- III. Review meeting minutes – September 17, 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 PERSUE VACANT LOTS FROM THE CITY OF TROY**
 - b. RESOLUTION TO PERSUE 865 RIVER ST**
- VII. Old Business**
- VIII. New Business**
 - a. RESOLUTION Approving the 2026 Budget and Accepting Submission of Budgets for 2026-2030**
- IX. Other Business**
- X. Motion to adjourn. Next meeting Nov 19th, 2025**