



TROY COMMUNITY LAND BANK

415 RIVER STREET, SUITE 101

TROY, NY 12180

518-279-6631

EXECUTIVE COMMITTEE MEETING

November 12th, 2025

Agenda

1. **Call to order** – sound and video check
2. **Roll Call**
3. **Approval of Meeting Minutes** – October 10, 2025
4. **Discussion Items**
 - **A and D recommendations**
 1. No meeting was held – discuss upcoming A and d items
5. **Old Business**
 - Employee compensation
 - Time and Attendance Policy
 - Lease for rentals
6. **New Business**
 - Bids to Approve
7. **Other Business**
 - Set date of next EXECUTIVE meeting 12.12.2025.
8. **Motion to Adjourn**