



TROY COMMUNITY LAND BANK

415 RIVER STREET, SUITE 101

TROY, NY 12180

518-279-6631

EXECUTIVE COMMITTEE MEETING

December 1st, 2025

Agenda

1. **Call to order** – sound and video check
2. **Roll Call**
3. **Approval of Meeting Minutes** – November 12, 2025
4. **Discussion Items**
 - Bids to Approve – Sheetrock etc.
5. **Old Business**
 - Employee compensation
 - Time and Attendance Policy
 - Lease for rentals
6. **New Business**
7. **Other Business**
 - Set date of next EXECUTIVE meeting 1.16.2026.
8. **Motion to Adjourn**