



TROY COMMUNITY LAND BANK

415 RIVER STREET, SUITE 101

TROY, NY 12180

518-279-6631

MONTHLY BOARD OF DIRECTOR'S MEETING

December 17, 2025

- I. Call to order – check audio on streaming**
- II. Roll Call**
- III. Review meeting minutes – October 22, 2025**
- IV. Financial Report (P&L and balance sheet)**
 - a. Review of Financials**
- V. Executive Director's Report**
 - a. LBI phase 2 - update**
 - i. Grant Extension**
 - ii. Façade program**
 - iii. 834 river St, 871 river St, 3340 6th Ave**
- VI. A & D Committee recommendations – no meeting**
- VII. Old Business**
- VIII. New Business**
 - a. Resolution 25.52 to declare certain property as surplus and authorize the ED to dispose of it**
 - b. Approve quotes for 871 River Street**
- IX. Other Business**
 - a. Employee salaries and policies**
- X. Motion to adjourn. Next meeting Jan 21st, 2025**