



Executive Committee Meeting
January 16, 2026

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 8:37 am by Jamie Magur (JM).
2. **Roll Call:**
 - a. JM called the roll. Jamie Magur (JM), Brian Barker (BB), Suzanne Spellin (SS), Monica Kurzejeski (MK) and Bradley Lewis (BL, TCLB ED), Paul Donnelly (PD, TCLB DO). Absent: NONE
3. **Meeting Minutes:** Dec 1, 2025 meeting minutes were approved 4-0, 1st by MK, 2nd by BB
4. **Discussion Items**
 - a. Recommend leasing policy to the board.
 - b. Review housing stabilization policy with the attorney
 - c. Discussed other items with no action taken
5. **Old Business**
6. **New Business**
 - a. **Giving Tuesday to move forward**
7. **Other Business** – Next Executive Committee Meeting will be Friday, February 20, 2026.
8. **Motion to Adjourn**
 - a. **Motion made to adjourn at 9:29 am by MK. Seconded by SS. 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,

Brian L. Barker, Secretary
January 16th, 2026