



Executive Committee Meeting  
February 20, 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 8:33 am by Jamie Magur (JM).
2. **Roll Call:**
  - a. JM called the roll. Jamie Magur (JM), Brian Barker (BB), Suzanne Spellen (SS), Monica Kurzejeski (MK) and Bradley Lewis (BL, TCLB ED), Paul Donnelly (PD, TCLB DO). Absent: NONE
3. **Meeting Minutes:** Jan 16, 2026 meeting minutes were approved 4-0, 1<sup>st</sup> by MK, 2<sup>nd</sup> by SS
4. **Discussion Items**
  - a. Discussed audit schedule
  - b. Discussed open house 2.26.2026 834 river st and the status of renting that building.
5. **Old Business**
6. **New Business**
  - a. **Giving Tuesday to move forward**
7. **Other Business** – Next Executive Committee Meeting will be Friday, February March 13, 2026 at 871 River St Troy NY 12180.
8. **Motion to Adjourn**
  - a. **Motion made to adjourn at 8:54 am by BB. Seconded by MK. 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  
February 20th, 2026