



Governance Committee Meeting
March 13, 2026

TROY COMMUNITY
LAND BANK CORPORATION
871 River Street, Suite 1
Troy, New York 12180

MEETING MINUTES

1. **Call to Order:**
 - a. The TCLB Governance Committee meeting of the TCLB was called to order at 9:00 am by Jamie Magur (JM).
2. **Roll Call:**
 - a. JM called the roll. Suzanne Spellen (SS), Brian Barker (BB), and Bradley Lewis (BL, TCLB ED), Paul Donnelly, (PD, TCLB DO), Michelle Marinello (Counsel, MM),. Absent – Monica Kurzejeski (MK)
3. **Meeting Minutes: March 25, 2026 motion to approve by BB, 2nd by SS, motion passed 3-0**
4. **Discussion Items**
 - a. JM to send email to board to see if there are any changes to committees and officers.
 - b. Discussion was made of ABO training
5. **Old Business**
6. **New Business**
7. **Other Business – next meeting TBD**
8. **Motion to Adjourn**
 - a. **Motion made to adjourn at 9:09 by SS. Seconded by BB. 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
March 13th, 2026