

**RESOLUTION APPOINTING MEMBERS TO COMMITTEES - 2026**

A regular meeting of the Troy Community Land Bank Corporation (the "Land Bank") was convened in public session at TCLB Offices, 871 River Street, Suite 1, Troy, New York 12180 in the City of Troy, Rensselaer County, New York on 4/5, 2026 at 8:30\_ a.m. o'clock local time.  
3/18

The meeting was called to order by the Chair of the Land Bank and, upon roll being called, the following members of the Land Bank were:

PRESENT:

Jaime Magur	Chair	<u>✓</u>
Suzanne Spellen	Vice-Chair	<u>✓</u>
Monica Kurzejeski	Treasurer	<u>✓</u>
Brian Barker	Secretary	<u>✓</u>
Andrew Cooper	Member	<u>✓</u>
Tamara Demartino	Member	<u>✓</u>
Brian Sano	Member	<u>X</u>
Bob Connolly	Member	<u>✓</u>
Seamus Donnelly	Member	<u>X</u>
Kim Ashe-McPherson	Member	<u>✓</u>

AGENCY STAFF PRESENT INCLUDED THE FOLLOWING:

Michelle Marinello	Agency Counsel
Brad Lewis	Executive Director
Paul Donnelly	Director of Operations

The following resolution was offered by KM, seconded by SS, to wit:

**RESOLUTION APPOINTING MEMBERS TO COMMITTEES - 2026**

**WHEREAS**, Troy Community Land Bank, also known as the Troy Community Land Bank, is authorized and empowered by the provisions of Article 16 of the New York State Not for Profit Corporation Law, also known as the Enabling Act; and

**WHEREAS**, under Section 1607 of the Act, the Land Bank Board has the power to make certain appointments and approve certain administrative matters; and

**WHEREAS**, the Board Members of the Land Bank desire to make certain appointments and approve certain administrative matters;

**NOW, THEREFORE, BE IT RESOLVED BY THE MEMBERS OF THE TROY COMMUNITY LAND BANK, AS FOLLOWS:**

Section 1. The Land Bank hereby takes the following actions:

a. Appoints to the Acquisition and Disposition Committee:

Jamie Magur , Chair  
Brian Barker  
Andrew Cooper

b. Appoints to the Finance Committee:

Monica Kurzejeski , Chair  
Jamie Magur  
Brian Sano

c. Appoints to the Audit Committee:

Andrew Cooper , Chair  
Suzanne Spellen  
Monica Kurzejeski

d. Appoints to the Executive and Governance Committee:

Jamie Magur, Chair  
Suzanne Spellen, Vice Chair  
Monica Kurzejeski, Treasurer  
Brian Barker, Secretary

e. Authorizes the Acquisition and Disposition Committee, Finance Committee, Audit Committee, and Executive and Governance Committee to take such actions and execute all documents necessary to continue the operations of the Land Bank; and

f. This Resolution shall take effect immediately.

The questions of the adoption of the foregoing Resolution were duly put to vote on a roll call, which resulted as follows:

Jaime Magur	Chair	<u>Y</u>
Suzanne Spellen	Vice-Chair	<u>Y</u>
Monica Kurzejeski	Treasurer	<u>Y</u>
Brian Barker	Secretary	<u>Y</u>
Andrew Cooper	Member	<u>Y</u>
Tamara Demartino	Member	<u>Y</u>
Brian Sano	Member	<u>Y</u>
Bob Connolly	Member	<u>Y</u>
Seamus Donnelly	Member	<u>Y</u>
Kim Ashe-McPherson	Member	<u>Y</u>

The foregoing Resolution was thereupon duly adopted.

STATE OF NEW YORK )  
COUNTY OF RENSSELAER ) ss.:

I, the undersigned, Brian Barker, Secretary of the Troy Community Land Bank Corporation, DO HEREBY CERTIFY:

That I have compared the foregoing extract of the minutes of the meeting of the Troy Community Land Bank Corporation including the resolution contained therein, held on the 3/18/26 2026, with the original

thereof on file in the office of the Troy Community Land Bank Corporation, and that the same is a true and correct copy of the proceedings of the Troy Community Land Bank Corporation and of such resolution set forth therein and of the whole of said original insofar as the same relates to the subject matters therein referred to.

I FURTHER CERTIFY that all members of said Troy Community Land Bank Corporation had due notice of said meeting, that the meeting was in all respects duly held and that, pursuant to Article 7 of the Public Officers Law (Open Meetings Law), said meeting was open to the general public, and that public notice and the time and place of said meeting was duly given in accordance with such Article 7.

I FURTHER CERTIFY that there was a quorum of the members of the Troy Community Land Bank Corporation present throughout said meeting.

I FURTHER CERTIFY that as of the date hereof, the attached resolution is in full force and effect and has not been amended, repealed or modified.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Troy Community Land Bank Corporation this ~~10~~ day of ~~April~~, 2026.

3/18 March

  
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Brian Barker, Secretary