



April 2026 Board Meeting
April 15, 2026

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

MEETING MINUTES

1. Call to Order

- a. The April 2026 meeting of the TCLB board of directors was called to order at 8:34am by Jamie Magur (JM).

2. Roll Call:

- a. Jamie Magur (JM) called the roll. **Present:** Brian Barker (BB), Suzanne Spellen (SS), Andrew Cooper (AC), Tamara DeMartino (TD), Monica Kurzejeski (MK), Kim Ashe-McPherson (KA), Bob Connelly (BC), Bradley Lewis (BL, TCLB ED), and Paul Donnelly (PD, TCLB DO), Jadon Cummings (JC, TCLB PPI) **Absent:** Seamus Donnelly, Brian Sano, **Guests:** Rev. Burke
- b. Counsel: Michelle Marinello (MM)

3. **Meeting Minutes:** Motion made by MK to approve the January 21st, 2026, board meeting minutes. Second by SS. Motion passed unanimously.

4. **Financial Report:** BL presented the Financial Report.

5. **Executive Director's Report:** BL reviewed the ED report with the following highlights:

- 332 9TH ST BACK YARD CLEANUP
- Grand opening at 871 river st scheduled for 6/13/26
- Land bank symposium is 6/9/2026
- New gate and sidewalk were installed at 834 River St. – city delivered new trash cans
- Façade program – ramps completed and final window plan was discussed

- **Old Business:**

- **Bookkeeper discussion. EC recommended we move forward with Good Book Accounting. 1ST by MK, 2ND by JM. Motion passed 8-0**

- **New Business:**

- MOTION TO APPROVE - **RESOLUTION 26.7 AUTHORIZATION TO ESTABLISH AND IMPLEMENT AN OWNER-OCCUPIED REPAIR PROGRAM 1ST BY MK, 2ND BY BB, MOTION PASSED 7-0-1 (KA ABSTAINED)**
- DISCUSSION OF ABO TRAINING. CITY FINANCIAL DISCLOSURES WENT OUT TO THE BOARD
- MOTION TO APPROVE - **RESOLUTION 26.8 TO ENTER INTO A CONTRACT FOR MASONRY REPAIRS AT 332 9TH ST 1ST BY AC, 2ND BY SS, MOTION PASSED 8-0**
- A sponsorship opportunity was discussed.
- A contract with the Center for Community Progress was discussed.

- **Other Business:**

- **Adjournment**

- a. Regular Board Meeting adjourned at 9:15 AM. Motion by MK, seconded by AC. Motion passed unanimously.

11. Next Meeting

- a. Next meeting will take place on Wednesday, MAY 20, 2026, at 8:30 AM at the Land Bank Offices - 871 River St. suite 1, Troy NY 12180

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,

A handwritten signature in black ink, appearing to read "Brian L. Barker". The signature is fluid and cursive, with a large initial "B" and "L".

Brian L. Barker, TCLB Secretary
April 15, 2026