



**TROY COMMUNITY LAND BANK**

**871 RIVER STREET, SUITE 101**

**TROY, NY 12180**

**518-279-6631**

**MONTHLY BOARD OF DIRECTOR'S MEETING**

**May 20th, 2026**

- I. Call to order – check audio on streaming**
- II. Roll Call**
- III. Review meeting minutes – April 15, 2026**
- IV. Financial Report (P&L and balance sheet)**
  - a. Review of Financials**
- V. Executive Director's Report**
  - a. Refer to .pdf report**
  - b. 332 9<sup>th</sup> st inside cleaned up**
  - c. 32 Glen Ave back yard cleaned**
  - d. Grand opening on 871 River St 6.13.2026**
  - e. Repair Program**
  - f. Façade Program**
  - g. Any items on report that the board would like more clarity on**
- VI. A and D Recommendations –**
  - a. Res 26.9 Authorizing the Executive Director to Accept a Donation of 415 second st**
  - b. Res 26.10 Authorizing the Executive Director to Pursue Acquisition of Properties from the City of Troy**
  - c. Conversation on 23 Glen Ave (TCLB owns 32 Glen Ave)**
- VII. Old Business**
  - a. Center for Community Progress contract**
- VIII. New Business**
  - a. Support animal policy Draft for discussion**
- IX. Other Business**
- X. Motion to adjourn. Next meeting May 20th, 2026**