



May 2026 Board Meeting
May 20, 2026

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

MEETING MINUTES

1. Call to Order

- a. The May 2026 meeting of the TCLB board of directors was called to order at 8:32am 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), Brian Sano (BS), Bob Connelly (BC), Bradley Lewis (BL, TCLB ED), and Paul Donnelly (PD, TCLB DO), Jadon Cummings (JC, TCLB PPI) **Absent:** Seamus Donnelly, Kim Ashe-McPherson, **Guests:** Rev. Burke
- b. Counsel: Michelle Marinello (MM)

3. **Meeting Minutes:** Motion made by AC to approve the April 15th, 2026, board meeting minutes. Second by MK. 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:
- 32 glen ave BACK YARD CLEANUP
 - Grand opening at 871 river st scheduled for 6/13/26
 - Land bank symposium is 6/9/2026
 - Façade program – ramps completed and final window plan was discussed
 - Repair program underway

6. Acquisition and Disposition recommendation

- a. **RES 26.9 Authorizing the Executive Director to Accept a Donation of 415 Second St motioned by JM and 2nd by BS, passed unanimously**

- b. **Res 26.10 Authorizing the Executive Director to Pursue Acquisition of Properties from the City of Troy discussed**

- i. Motion made to go into executive session by JM to discuss matters relating to the proposed acquisition of real property and the potential amount to be offered at auction, as public discussion could affect the value thereof. The motion was seconded and carried unanimously.
- ii. Executive Session began at 9:25am
- iii. No formal action was taken during Executive Session.
- iv. A motion was made to exit Executive Session. The motion was seconded and carried unanimously.
- v. Executive Session ended at 9:38am.
- vi. SS made a motion to adopt RES26.10 with a cap of \$200k in aggregate offerings for the 4 listed properties, 2nd by TD. Passed unanimously.

7. Old Business:

- a. contract with the Center for Community Progress was discussed.

8. New Business:

- a. Support animal policy draft was introduced.

9. Other Business:

10. Adjournment

- a. Regular Board Meeting adjourned at 9:42 AM. Motion by MK, seconded by BB. Motion passed unanimously.

11. Next Meeting

- a. Next meeting will take place on Wednesday, June 15, 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,



Brian L. Barker, TCLB Secretary
May 20, 2026