



June 2026 Board Meeting
June 15, 2026

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

MEETING MINUTES

1. Call to Order

- a. The June 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 Spellman (SS), Andrew Cooper (AC), Monica Kurzejeski (MK), Brian Sano (BS), Kim Ashe-McPherson, Bradley Lewis (BL, TCLB ED), and Paul Donnelly (PD, TCLB DO), Geoffrey Cowling (GC, TCLB PPI) **Absent:** Seamus Donnelly, Tamara DeMartino (TD), Bob Connelly (BC), **Guests:**

- b. Counsel: Michelle Marinello (MM)

3. Meeting Minutes:

Motion made by AC to approve the May 20th, 2026, board meeting minutes. Second by BB. 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:

- a. 332 9th brick work started
- b. 871 River St had its grand opening
- c. We won 3 properties at auction. 325 9th st, 44 13th st., 436 4th st.
- d. Repair Program started.
- e. Attended the land bank association conference.

6. Acquisition and Disposition recommendation

- a. **Res 26.11 Delegating Authority to the Executive Director to Award Home Repair Program Funds in Order of Application Score – motion made by MK and 2nd by AC. Passed 5-0-2 (KA and SS)**
- b. **Res 26.12 Authorizing the Marketing and Listing of 3340 6th Avenue (A and D recommendation) (Owner Occupied, Affordable 100%AMI) – MK 1st and SS 2nd, motion passed 7-0**
- c. **Res 26.13 Authorizing the Executive Director to Hire a Facilities and Construction Specialist. BB 1st and MK 2nd, motion passed 7-0**

7. Old Business:

8. New Business:

9. Other Business:

10. Adjournment

- a. Regular Board Meeting adjourned at 9:22 AM. Motion by MK, seconded by SS. Motion passed unanimously.

11. Next Meeting

- a. Next meeting will take place on Wednesday, July 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
June 15, 2026