



Executive Committee Meeting
August 14, 2026

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

MEETING MINUTES

1. **Call to Order:**
 - a. The TCLB Executive Committee meeting of the TCLB was called to order at 8:35 am by Jamie Magur (JM).
2. **Roll Call:**
 - a. JM called the roll. Jamie Magur (JM), Suzanne Spellman (SS), Monica Kurzejeski (MK), and Bradley Lewis (BL, TCLB ED), Paul Donnelly (PD, TCLB DO). Absent: Brian Barker (BB)
3. **Meeting Minutes:** April 13, 2026 meeting minutes were approved 3-0, 1st by MK, 2nd by SS
4. **Discussion Items**
 - a. Discussed Regular Board meeting items, September auction, RFP responses and the budget
5. **Old Business**
6. **New Business**
7. **Other Business** – Next Executive Committee Meeting will be Friday, September 11, 2026 at 871 River St Troy NY 12180.
8. **Motion to Adjourn**
 - a. **Motion made to adjourn at 8:59 am by BB. Seconded by SS. Motion passed unanimously.**

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, Secretary
August 14th, 2026