



August 2026 Board Meeting
August 19, 2026

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

MEETING MINUTES

1. **Call to Order**
 - a. The August 2026 meeting of the TCLB board of directors was called to order at 8:30 am by Jamie Magur (JM).
2. **Roll Call:**
 - a. JM called the roll. **Present:** Jamie Magur (JM), Brian Barker (BB), Suzanne Spellman (SS), Andrew Cooper (AC), Monica Kurzejeski (MK), Brian Sano (BS), Bob Connelly (BC), Kim Ashe-McPherson (KA), Bradley Lewis (BL, TCLB ED), Paul Donnelly (DO, TCLB DO), **Absent:** Seamus Donnelly (SD), Tamara Demartino (TD) Guests:
3. **Meeting Minutes:** Motion made by BB to approve the July 15th, 2026 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.
6. **Old Business:**
7. **New Business:**
 - a. **RES 26.15 TO ENTER INTO CONTRACT SERVICES with Beliveau Mechanical for Plumbing at 836 River St. – motion made by AC and 2nd by MK. Passed 8-0-0)**
 - b. **RES 26.16 TO ENTER INTO CONTRACT SERVICES with Dupree Heating and Cooling for Heating System Installation at 836 River St. – motion made by MK and 2nd by SS. Passed 8-0-0)**
 - c. **RES 26.17 TO ENTER INTO CONTRACT SERVICES with ALJ Heating and Cooling for Heating System Installation at 32 Glen Ave. – motion made by SS and 2nd by BB. Passed 8-0-0)**
 - d. **RES 26.18 TO ENTER INTO CONTRACT SERVICES with ALJ Heating and Cooling for Heating System Installation at 332 9th St. – motion made by AC and 2nd by SS. Passed 8-0-0)**
 - e. **Repair Program – 14 individual contracts awarded to Diesel Construction for roofing motioned by AC, 2nd by MK, passed 6-0-1 (SS abstained and KA left prior) – Total of all projects were \$186,506.50**
8. **Other Business:**
9. **Adjournment**
 - a. Regular Board Meeting adjourned at 9:26 AM. Motion by Bs, seconded by BC. Motion passed unanimously.
10. **Next Meeting**
 - a. Next meeting will take place on Monday, September 11, 2026, at 4:00 PM 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
August 19, 2026