



Executive Committee Meeting
September 11, 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 8:59 am by Suzanne Spellen (SS).
2. **Roll Call:**
 - a. SS called the roll. Suzanne Spellen (SS), Monica Kurzejeski (MK), Brian Barker (BB) and Bradley Lewis (BL, TCLB ED), Paul Donnelly (PD, TCLB DO). Absent Jamie Magur (JM)
3. **Meeting Minutes:** August 14, 2026 meeting minutes were approved 3-0, 1st by BB, 2nd by SS
4. **Discussion Items**
 - a. Discussed Regular Board meeting items, RFP responses, the budget, Repair Program
5. **Old Business**
6. **New Business**
 - a. Discussion was had regarding the Organizational Structure
 - i. **Motion to go into executive session by MK @ 9:04 AM, 2nd by SS passed 3-0 to discuss personnel matters regarding the Executive Director. Regular session was resumed at 9:22am with no action taken in executive session. Recommendation to the full board that they consider making the ED full time with authority to hire and fire as a discussion topic. 1st by MK, 2nd by BB passed 3-0.**
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 9:26 am by MK. Seconded by BB. 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
September 11th, 2026