

RESOLUTION TO ENTER INTO A CONTRACT FOR ELECTRIC AT 32 GLEN AVE WITHDaisy Ventures NY Inc.

A regular meeting of the Troy Community Land Bank Corporation (the "TCLB") convened in public session at TCLB Offices, 871 River Street, Suite 1, Troy, New York 12180 in the City of Troy, Rensselaer County, New York on September 14, 2026, at 4 p.m. o'clock local time.

The meeting was called to order by the Chair of TCLB and, upon roll being called, the following members of the TCLB were:

DIRECTORS PRESENT :

Board Member	Title	Present (Y/N)
Jamie Magur	Chair	Y
Suzanne Spellin	Vice-Chair	Y
Monica Kurzejeski	Treasurer	Y
Brian Barker	Secretary	Y
Bob Connolly	Member	N
Andrew Cooper	Member	Y
Seamus Donnelly	Member	N
Brian Sano	Member	Y
Tamara DeMartino	Member	Y
Kim Ashe-McPherson	Member	N

LAND BANK STAFF/COUNSEL PRESENT INCLUDED THE FOLLOWING:

Name	Title
Brad Lewis	Chief Executive Officer/Executive Director
Paul Donnelly	Director of Operations

The following resolution was offered by AC, seconded by TD, to wit:

RESOLUTION TO ENTER INTO A CONTRACT FOR ELECTRIC AT 32 GLEN AVE WITHDaisy Ventures NY Inc.

WHEREAS, TCLB issued a Request For Proposals for Electric Services on August 19, 2026, with a response required by September 11th, 2026; and

WHEREAS, Daisy Ventures NY Inc. (hereinafter "Contractor") responded to TCLB's Request For Proposals for Electric Services and the Staff and Board of Directors have reviewed said proposal, a copy of which is attached hereto; and

WHEREAS, Contractor submitted a response to TCLB's Request For proposals and is the lowest responsible and responsive proposal; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Troy Community Land Bank Corporation hereby awards the Electric contract at 32 GLEN AVE to Daisy Ventures NY Inc. in the amount of 19,800 - Dollars (\$ 19,800); and

BE IT FURTHER RESOLVED, that the contract between TCLB and Contractor for Electric Services, attached hereto as Schedule A, is hereby approved; and

EXHIBIT A

Contract with Contractor for Electric