A and D Committee Meeting
November 9th, 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 8:30 am by Jamie Magur (JM).

2. **Roll Call:**
   a. JM called the roll. Jamie Magur (JM), Brian Barker (BB), Andrew Cooper (AC) were present as well as Bradley Lewis (BL, TCLB ED), Paul Donnelly, (PD, TCLB DO).

3. **Meeting Minutes: Motion made by BB to approve the** June 1, 2026 **A and D Committee meeting minutes. Second by AC. Motion passed unanimously (3-0).**

4. **Discussion Items**

   a. Consider if TCLB has interest to 2215 6th Ave. JM disclosed interest to the committee and subsequently left the meeting. AC motioned to disavow interest, BB second the motion. Passed 2-0-1 (JM who left meeting).
   b. Auction rules were discussed. Property interest disclosure form recommended to the full board for discussion with a Resolution following how auctions should be conducted.
   c. 15 Middleburgh was tabled for the next meeting.

5. **Old Business**

6. **New Business**

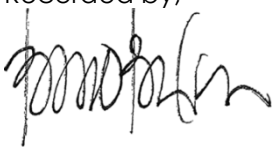
7. **Other Business – next meeting Dec 7th, 2026, if necessary, 8:30 AM**

8. **Motion to Adjourn**

   a. **Motion made to adjourn at 8:50 am by BB. Seconded by AC. 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
November 9th 2026

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