TROY COMMUNITY LAND BANK

871 RIVER STREET, SUITE 101

TROY, NY 12180

518-279-6631

EXECUTIVE COMMITTEE MEETING

November 13th, 2026

Agenda

1. **Call to order** – sound and video check
2. **Roll Call**
3. **Approval of Meeting Minutes** – September 11th, 2026
4. **Discussion Items**
    - Auction interest form for staff and board
    - Discuss Regular board meeting topics
        1. 836 River St.
            1. Drywall
            2. Flooring
        2. 332 9th st – Flooring
        3. 32 Glen Ave – Flooring
        4. 1074 Madison Ave - Ramp
    - Procurement Resolution
    - Acquisition Resolution
    - 415 2nd st Resolution
    - NYSLBA Resolution
    - Disavowing interest of 2215 Old Sixth Ave
5. **Old Business**
6. **New Business**
    - Discussion regarding Executive Director position
7. **Other Business**
    - Set date of next EXECUTIVE meeting December 11th, 2026.
8. **Motion to Adjourn**