Executive Committee Meeting
November 13, 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 8:39 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:** September 11, 2026 meeting minutes were approved 3-0, 1st by MK, 2nd by BB
4. **Discussion Items**
   a. Discussed Regular Board meeting items, RFP responses, Repair Program
5. **Old Business**

6. **New Business**
   a. Discussion was had regarding the Full time ED position
      i. Motion to go into executive session by MK @ 8:57 AM, 2nd by BB passed 3-0 to discuss personnel matters regarding the Executive Director. Regular session was resumed at 9:23 am with no action taken in executive session. BB motioned to leave executive session, 2nd by MK passed 3-0 at 9:27am
7. **Other Business –** Next Executive Committee Meeting will be Friday, December 11, 2026 at 871 River St Troy NY 12180.
8. **Motion to Adjourn**
   a. **Motion made to adjourn at 9:29 am by MK. Seconded by SS. 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 13th, 2026

DRAFT