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Troy Community Land Bank Corporation

433 River Street, Suite 5000

Troy, New York 12180

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Board of Directors Annual & Regular Meeting Agendas  
February 18, 2015

The Troy Community Land Bank Corporation will hold an Annual Board of Directors Meeting on Wednesday, February 18, 2015 at 8:30 a.m. in the Rainbow Center, Fallon Apartments, 847 River Street, Troy, NY 12180.

- I. Call to Order – Annual Meeting**
- II. Roll Call**
- III. President & Treasurer’s Report**
  - Review 2015 Goals & Objectives
  - Financial report
- IV. Re-election of Officers and Committee Members**
- V. Re-adopt Policies and Procedures and Re-adopt Mission Statement**
- VI. Discussion**
- VII. Adjournment**

The Troy Community Land Bank Corporation will hold a Board of Directors Meeting on Wednesday February 18, 2015 at 8:30 a.m. in the Rainbow Center, Fallon Apartments, 847 River Street, Troy, NY 12180.

- I. Call to Order – Regular Meeting**
- II. Roll Call**
- III. Minutes – see attached meeting minutes**
  - Approval of January 21, 2015 meeting minutes
- IV. Treasurer’s Report**
- V. New Business**
  - Resolution 11 of 2015 – Insurance Services
  - Resolution 12 of 2015 – Finance Policy
  - Resolution 13 of 2015 – Investment Policy
  - Resolution 14 of 2015 – Volunteer/Intern Policy
  - Resolution 15 of 2015 – Citizens’ Advisory Group
  - Resolution 16 of 2015 – Legal Services Contract
- VI. Old Business**
  - Resolution 3 & 4 of 2015 – Acquisition and Donated Property Policy
- VII. Discussion**
  - In-Rem Property Purchases
  - Website
  - Drop box
  - Logo