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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 Meeting Agenda

June 17, 2015

The Troy Community Land Bank Corporation will hold a Board of Directors Meeting on Wednesday June 17, 2015 at 8:30 a.m. in the Main Conference Room, Troy City Hall, 433 River Street, Troy, NY 12180.

- I. **Call to Order**
- II. **Roll Call**
- III. **Minutes – attached**  
Approval of minutes from the May 20, 2015 Board of Directors Meeting
- IV. **Treasurer’s Report**
- V. **Resolution 17 of 2015 – Documentation Retention Policy**
- VI. **Resolution 18 of 2015 – Investment Policy**
- VII. **Resolution 19 of 2015 – Travel and Discretionary Funds Policy**
- VIII. **Resolution 20 of 2015 – City of Troy and the TCLB Memorandum of Understanding**
- IX. **New Business**  
Board Member Status update
- X. **Old Business - Discussion**  
Policy and Procedure – Revisions to the By-Laws and the Conflict of Interest Policy  
Update on In-Rem properties – Physical Assessments – TAP - Closing  
NYS Attorney General Funding update  
Wells Fargo properties  
Services Contract