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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

September 16, 2015

The Troy Community Land Bank Corporation will hold a Board of Directors Meeting on Wednesday September 16, 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**  
June, July and August minutes to approve
- IV. Treasurer’s Report**
- V. Resolution to amend the Acquisition Committee to Acquisition and Disposition Committee and to appointment a new member to the Committee**
- VI. Resolution to authorize the TCLB to submit a proposal for the purchase of real property from the City of Troy**
- VII. New Business**  
Job Descriptions – Project Manager
- VIII. Old Business - Discussion**  
Update on In-Rem properties – Physical Assessments – TAP - Closing  
Wells Fargo properties – 48 Ida  
MOU – City of Troy – update on status  
NYLBA – 2015 Summit  
Appraisals