

 **TROY COMMUNITY LAND BANK CORPORATION**
**200 Broadway, Suite 701
Troy, New York 12180**

**BOARD OF DIRECTORS**

**MONTHLY MEETING**

**MEETING NOTICE**

***The Troy Community Land Bank Corporation will Board of Directors will conduct a meeting on*:**

 **Wednesday, February 20, 2019**

**8:30 am**

**Troy City Hall**

**433 River Street, 5th Floor
Troy, NY 12180**

**This meeting is open to the public**

**MEETING AGENDA**

1. **Call to Order**
2. **Roll Call**
3. **Approval of January 23, 2019 Board Meeting Minutes**
4. **President’s Report**
5. **Treasurer’s Report**
6. **Committee Reports**
7. **Discussion of personal financial disclosures by Troy Community Land Bank Directors**
8. **Discussion of 2017 audit Management Discussion and Analysis**
9. **Resolution to amend the Disposition Policy of the Troy Community Land Bank**
10. **Resolution authorizing the sale of multiple parcels of real property (3209-3211 7th to ???, 790 River Street to Jeter, and maybe 16 Craigin Avenue to Bobo) NEEDS SCHEDULE A COMPLETED IN KATE’S RESOLUTION**
11. **Resolution approving certain appointments and administrative matters of the Land Bank (Sharon, Andrew, Others????) (Do we need to remove and existing members???)**
12. **Resolution appointing members to the Audit Committee of the Troy Community Land Bank**
13. **Resolution appointing a Vice Chair to the Board of Directors of the Troy Community Land Bank?????**
14. **Resolution appointing a member to the Marketing Committee of the Troy Community Land Bank**
15. **Resolution appointing a member to the Acquisitions and Dispositions Committee of the Troy Community Land Bank**
16. **Discussion of response(s) to a request for professional services**
17. **Resolution to Authorize Signatory Authority**
18. **Adjournment**