
Troy Community Land Bank Corporation

200 Broadway, Suite 701

Troy, New York 12180

The Troy Community Land Bank Corporation will conduct a Board of Directors meeting on Wednesday, August 21, 2019 at 8:30 AM at the Troy Doyle Middle School Board Conference Room, First Floor, 1976 Burdett Avenue, Troy, NY 12180

MEETING AGENDA

- I. **Call to Order**
- II. **Roll Call**
- III. **Review of July 02, 2019 draft meeting minutes of joint June/July regular meeting**
- IV. **Treasurer's Report**
- V. **President's Report**
- VI. **Discussion**
- VII. **Old Business**
- VIII. **New Business**
 - a. **Property disposition – 69 Rensselaer Street - resolution**
 - b. **Property acquisition – multiple properties from City tax foreclosure list - resolution**
 - c. **Disposition policy amendment - resolution**
 - d. **Adopt Enforcement and Monitoring Policy - resolution**
 - e. **Whistleblower policy amendment - resolution**
- IX. **Adjournment**

This meeting is open to the public