

Troy Community Land Bank Corporation

Executive Committee Meeting

1:00 PM Thursday October 03, 2019

200 Broadway, Suite 701

Troy, NY 12180

MEETING AGENDA

Call to Order

- I. Roll Call
- II. Review draft September 05, 2019 meeting minutes.

Old Business:

- I. 3235 Seventh Avenue – report update

New Business:

- I. Round 4 Budget & Workplan – Review and recommendation to Board
 - a. Certificate of Incumbency – Discussion
- II. 2020 Annual Budget – Review and recommendation to Board
- III. 2018 CHAR 500 and 990 – Review and recommendation to Board
- IV. Line-of-credit proposals – results and Finance Committee recommendation
- V. 54 Fifth Avenue – Award contract to SEAT
- VI. Consideration of the sale of property – 76 Tyler Street
- VII. Set Board of Director’s October final meeting agenda
 - i. Identify any other Board agenda items that should be included

Adjournment

- I. Meeting adjourned