

TROY COMMUNITY LAND BANK CORPORATION

Acquisition & Disposition Committee

April 19, 2019 Special Meeting Minutes

Call to Order

- Roll Call

Committee Chair called the meeting to order at 1:10 PM and called the roll. The following persons were present: Brian Barker, Chair; Jeanette Nicholson, Committee member; Heather King, Committee member; Gregg Tobin, Ex-officio member; Tony Tozzi, Committee staff and Adam Petela. Suzanne Spellen, who serves as Board Vice Chair, participated as a member of the public. No other members of the public were in attendance.

- 791 River Street – Discussion

The sole purpose of this special meeting was to review and discuss the design characteristics of the new building proposed to replace the existing building at 791 River Street.

Mr. Petela presented current drawings and renderings of the proposed building and noted changes which were made as a result of previous comments from the Committee. He also pointed out one change that was not made, and explained his rationale.

A good number of design issues were discussed, including:

- Window placement, configuration and orientation
- Rear deck structural elements
- Cornice elements
- Water table materials and design
- Interior access/egress
- Apartment floorplan design
- Location of mechanicals
- Discussion of rear yard use
- Discussion of first floor/cellar infill design

Following the discussion, it was suggested that Mr. Petela consider making the changes suggested, and that Mr. Tozzi review the changes on behalf of the Committee.

Adjournment

- Meeting adjournment

Chair Barker asked if there was need for further discussion. Hearing none, he asked for a motion to adjourn the meeting, which was made by Ms. Nicholson and unanimously approved. The Chair declared the meeting adjourned at 2:10 PM.