
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, October 07, 2019 at 8:30 AM at Troy City Hall, 433 River Street, 5th Floor, Troy, NY 12180

MEETING AGENDA

- I. **Call to Order**
- II. **Roll Call**
- III. **Review of August 21, 2019 meeting minutes**
- IV. **President's Report**
- V. **Treasurer's Report**
- VI. **Discussion**
 - a. **Round 4 Budget and Workplan submittal**
 - b. **Certificate of Incumbency**
 - c. **2020 Annual Budget**
 - d. **2018 CHAR and 990 filing**
 - e. **Line of credit proposals – Finance Committee recommendation**
 - f. **Award contract to Social Enterprise and Training Center – 54 Fifth Avenue**
 - g. **Sale of property – 76 Tyler Street**
- VII. **Old Business**
- VIII. **New Business**
 - a. **Resolution – Round 4 Budget authorization**
 - b. **Resolution – 2020 CHAR and 990 filing**
 - c. **Resolution – Sale of 76 Tyler Street**
 - d. **Resolution – Award of contract – Social Enterprise and Training Center – 54 Fifth Ave**
- IX. **Adjournment**

This meeting is open to the public