



Troy Community Land Bank *Acquisitions & Disposition Committee Meeting*

Date: November 14, 2019

Location: TCLB Office 200 Broadway, Suite 701, Troy, NY 12180

Time: 12:00 pm

Present: Brian Barker, Committee Chair; Heather King, Committee member; Jeanette Nicholson, Committee member; Tony Tozzi, Committee staff

Minutes:

- Chair Barker called the meeting to order at 12:09pm and declared a quorum was physically present (3 of 3 members);
- October 03, 2019 meeting minutes not yet drafted. Motion to table motion made by Member King, Member Nicholson seconded. Motion passed 3-0.
- **3325 Sixth Ave. discussion: No action required.**
- **76 Tyler Street Discussion: No action required.**
- **Enforcement** – No action required at this time however, Committee members require Attorney Hedgeman and Staff Tozzi to decide the timeline to send letters to potential purchasers and bring information to A&D committee if further formal action is required.
- **General Discussion.**
- Motion to adjourn: Motion made by Chair Barker, Member King, seconded; motion passed 3-0;
- Chair Barker declared the meeting adjourned at 1:03pm.