

Troy Community Land Bank Corporation

Executive Committee Meeting

1:00 PM Thursday December 05, 2019

200 Broadway, Suite 701

Troy, NY 12180

AGENDA

Call to Order

- I. Roll Call
- II. Review draft October 03, 2019 meeting minutes.

Unfinished Business:

- I. Round 4 Funding – status of grant agreement and disbursement
- II. Cash flow gap – loan request status
- III. Website hosting, development updating and posting

New Business:

- I. Board of Agenda meeting agenda:
 - a. 3325 Sixth Avenue:
 - i. Contract award to Orion for asbestos remediation at 3325
 - ii. Contract award to Bobo for 3325 Roof stabilization
 - iii. Contract award to Ambient Enviro for asbestos remediation monitoring
 - iv. Change order proposal from TAP for extension of services at 3325
 - b. 791 River Street:
 - i. Change order proposal from City Restoration to modify Smith Avenue elevation detail
 - c. Pioneer construction loan proposal – discussion and potential action
 - d. 54 Fifth Avenue:
 - i. Discussion – Supplies/equipment purchases by SEAT for 54 Fifth Ave renovation
 - e. Donation of 3231 Seventh Avenue
 - f. UDBP/RPI/TCLB/Others: Discussion of co-development relationship/role/decisions/etc.
 - g. Authorize paying two insurance premiums over time instead of single payment of each
 - h. Accept donation of 3231 Seventh Avenue (The Board may have already done this – I need to check but including on this list so I don't miss it if it's needed).
 - i. Website services - discussion
 - j. Discussion of other potential Board meeting agenda items

Adjournment

- I. Meeting adjourned