

TROY COMMUNITY LAND BANK CORPORATION

Board of Directors Meeting

8:30 AM Wednesday February 12, 2020

433 River Street, 5th Floor

Troy, NY 12180

AGENDA

- I.** Call to Order
 - a. Roll Call

- II.** Adopt January 2020 Meeting Minutes

- III.** Finance Committee Report
 - a. Financial Reports
 - b. Authorization for the Executive Director to Open Credit Accounts for the purchase of materials and equipment

- IV.** Acquisition and Disposition Committee Report
 - a. New applications
 - b. Old applications
 - c. Other

- V.** Resolution to approve a co-development agreement with SEAT Center Inc. For 54 Fifth

- VI.** Resolution to award and approve a contract for Renovation of 3240 Sixth Avenue

- VII.** Resolution to award and approve a contract for Renovation of 11 Winnie Avenue

- VIII.** Resolution to award and approve a contract for stabilization of 3229 Sixth Avenue

- IX.** New Business

- X.** Adjournment