

TROY COMMUNITY LAND BANK CORPORATION

Board of Directors Meeting

8:30 AM Wednesday December 18, 2019

433 River Street, 5th Floor

Troy, NY 12180

AGENDA

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

- II.** Resolution to approve application for Construction Loan to complete the rehab of 791 River Street

- III.** Resolution to Approve Contract for Environmental Services With Ambient Environmental, Inc.

- IV.** Resolution to Approve Contract for Roofing Services With Bobo's Construction Services, Inc.

- V.** Resolution to Approve Contract for Asbestos Abatement Services With Orion DES, LLC

- VI.** Resolution to Award Contract to Reeves Engineering

- VII.** Resolution To Amend Bylaws

- VIII.** Resolution to Accept Donation of Property at 3231 Seventh Avenue

- IX.** Adopt August 21, 2019 Meeting Minutes

- X.** Adopt October 07, 2019 Meeting Minutes

- XI.** Report from Marketing Committee
 - a. Summary of Meeting Discussion (website etc.)

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

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

- XIV.** New Business

- XV.** Adjournment