

TROY COMMUNITY LAND BANK CORPORATION

Board of Directors Meeting

8:30AM Wednesday January 15, 2020

433 River Street, 5th Floor Main Conference Room
Troy, NY 12180

AGENDA

- I. Call to Order
 - a. Roll Call

- II. Annual Housekeeping resolution

- III. Resolution to Accept Donation and Acquire 1 Van Every Avenue, Troy, New York 12180

- IV. Adopt December 18, 2019 Meeting Minutes

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

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

- VII. New Business
- VIII. Adjournment