



TROY COMMUNITY LAND BANK

Troy Community Land Bank *Executive Committee Meeting*

Date: April 7, 2020

Location: Join via Zoom Meeting:

<https://zoom.us/j/203792605?pwd=RllwdXUvU3RMbzNCcjlxN2lkMXhpZz09>

Meeting ID: 203 792 605; Password: 849577

Join via Conference Call: (929) 205-6099; Meeting ID: 203 792 605; Passcode: 849577

Time: 4:30 pm

Present: Heather King, Committee Chair, Suzanne Spellen, committee member, Brian Barker, committee member, Sharon Nichols, committee member, Kate Hedgeman, Counsel, and Tony Tozzi, TCLB Executive Director

Call to Order:

- Chair King called the meeting to order at 5:42pm and declared a quorum was present (4 of 4 members);
- March meeting minutes approved, committee member Spellen made motion, committee member Barker seconded. March minutes unanimously approved (4-0).

Purchase Application From Beacon Communities

- Informal discussion of executive committee led to members recommending the TCLB Board should provide Beacon Communities with a letter of intent/interest for their purchase application of three (3) TCLB properties.
- **Adjournment:**
- Motion made by committee member Nichols, seconded by committee member Spellen; motion passed 4-0, unanimously.
 - Chair King declared the meeting adjourned at 5:52pm.