



**COLUMBIA COUNTY LAND BANK CORPORATION NOTICE OF PUBLIC MEETING**

Please take notice that there will be a regular meeting of the Columbia County Land Bank Corporation’s Full Board to be held in person on Monday, December 16, 2024 at 2:00 pm, at 401 State Street, Hudson, NY 12534 in accordance with Public Officers Law Section 103-a. This meeting is open to the public, who will have the opportunity to attend the meeting in person in the Committee Room at the 401 State Street address or via Zoom and provide live comments. Comments can also be provided via email before and during the meeting to [cbrown@columbiaedc.com](mailto:cbrown@columbiaedc.com).

Meeting packets are posted and available on Columbia Economic Development’s website: <https://columbiaedc.com>.

Join Zoom Meeting: <https://us06web.zoom.us/j/82325846803?pwd=3sZUzmbiEuhooohMCB8ubJYSghRUrIS.1>

Columbia Economic Dev Corp is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting:

Meeting ID: 823 2584 6803, Passcode: 283310, Dial by your location: 1 646 931 3860

Find your local number: <https://us06web.zoom.us/j/82325846803?pwd=3sZUzmbiEuhooohMCB8ubJYSghRUrIS.1>

Dated: October 11, 2024

Chris Brown, Housing Development Coordinator, Columbia Economic Development Corporation

**CCLBC Board of Directors Agenda**

**Members:**

|                                 |                          |                       |
|---------------------------------|--------------------------|-----------------------|
| Matt B. Murell – Board Chairman | Brenda Adams - Secretary | Chris Watz - Director |
| Ron Knott – Vice-Chairman       | Suzette Booy - Director  |                       |
| PJ Keeler - Treasurer           | Patrice Perry - Director |                       |

- I. Call to Order**
- II. Roll Call**
- III. October Minutes\***
- IV. CEDC Administrative Contract – Renewal\***
- V. Discussion**
  - a. V-RIP Grant**
  - b. Insurance**
  - c. Capital Grant**
  - d. Potential Acquisitions**
- VI. Public Comment**

\*Requires Approval