



COLUMBIA COUNTY LAND BANK CORPORATION

BOARD OF DIRECTORS MEETING

401 State Street, Hudson, NY 12534
Meeting Minutes
December 16, 2024

I. Call to Order

Matt B. Murell called the meeting to order at 2:03 PM.

II. Roll Call

Directors Present: Matt B. Murell; Brenda Adams; PJ Keeler; Ron Knott; Patrice Perry
Directors Absent: Suzette Booy; Chris Watz
Also Present: Mike Tucker, President & CEO, Columbia Economic Development Corporation ('CEDC'); Chris Brown, Housing Development Coordinator, CEDC

III. October Minutes

R. Knott made a motion to approve the October meeting minutes, seconded by PJ Keeler. The motion passed 5-0.

M. Murell	Yes
B. Adams	Yes
PJ Keeler	Yes
R. Knott	Yes
P. Perry	Yes

IV. CEDC Administrative Contract Renewal

B. Adams made a motion to approve the proposed Acquisition Policy, seconded by B. Adams. The motion passed 5-0.

M. Murell	Yes
B. Adams	Yes
PJ Keeler	Yes
R. Knott	Yes
P. Perry	Yes

V. Discussion

a. V-RIP Grant



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C. Brown provided an update on the Vacant Rental Improvement Program. RUPCO has been awarded \$5M to administer the program across 9 counties.

b. Insurance

C. Brown updated the board regarding the required insurance coverages; insurance was acquired from Fingar Insurance.

c. Capital Grant

C. Brown provided an update on the application for capital / operating funding from NYS HCR. The application will be submitted by the end of January 2025.

d. Potential Acquisitions

C. Brown provided an update regarding properties on the upcoming foreclosure auction list, and conversations with the relevant town supervisors.

VI. Public Comment

No members of the public were present at the meeting.

B. Adams made a motion to adjourn the meeting, seconded by R. Knott. The motion passed 5-0.

M. Murell	Yes
B. Adams	Yes
PJ Keeler	Yes
R. Knott	Yes
P. Perry	Yes

The meeting adjourned at 2:28 pm.