



COLUMBIA COUNTY LAND BANK CORPORATION

BOARD OF DIRECTORS MEETING

401 State Street, Hudson, NY 12534

Meeting Minutes

October 15, 2024

I. Call to Order

Matt B. Murell called the meeting to order at 2:04 PM.

II. Roll Call

Directors Present: Matt B. Murell; Brenda Adams; Ron Knott; Patrice Perry

Directors Absent: Suzette Booy; P.J. Keeler; Chris Watz

Also Present: Mike Tucker, President & CEO, Columbia Economic Development Corporation ('CEDC'); Chris Brown, Housing Development Coordinator, CEDC

III. August Minutes

P. Perry made a motion to approve the September meeting minutes, seconded by B. Adams. The motion passed 4-0.

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

IV. Acquisition Policy

R. Knott made a motion to approve the proposed Acquisition Policy, seconded by B. Adams. The motion passed 4-0.

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

V. Discussion

a. V-RIP Grant

C. Brown provided an update on the pending Vacant Rental Improvement Program grant application from RUPCO.



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b. Insurance

C. Brown reviewed the insurance coverage types and levels required by New York State Homes and Community Renewal. During this discussion, M. Tucker mentioned the necessity of opening a bank account as well. The board agreed to empower CEDC, as Administrators of the CCLBC, to procure insurance on a “not to exceed” basis.

R. Knott made a motion to open a checking account, seconded by Brenda Adams. The motion passed 4-0.

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

R. Knott made a motion to acquire insurance coverage, not to exceed \$5,000 per annum, seconded by P. Perry. The motion passed 4-0.

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

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 4-0.

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

The meeting was adjourned at 2:50 pm.