



COLUMBIA COUNTY LAND BANK CORPORATION

BOARD OF DIRECTORS MEETING

401 State Street, Hudson, NY 12534
Meeting Minutes
March 12, 2025

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; PJ Keeler; Ron Knott; Patrice Perry;
Chris Watz

Directors Absent: Patrice Perry

Also Present: Mike Tucker, Administrative Director; Chris Brown, Director of Operations

III. Minutes

R. Knott made a motion to approve the February meeting minutes as presented. The motion was seconded by C. Watz. The motion passed 6-0.

M. Murell	Yes
B. Adams	Yes
PJ Keeler	Yes
R. Knott	Yes
S. Booy	Yes
C. Watz	Yes

IV. Policies

The board discussed the revised drafts of the Disposition Policy and Procurement Policy. A new provision was added to the Disposition Policy to allow applications for exemptions to the policy itself. R. Knott made a motion to approve the Disposition Policy. The motion passed 6-0.

(cont'd)



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M. Murell	Yes
B. Adams	Yes
PJ Keeler	Yes
R. Knott	Yes
S. Booy	Yes
C. Watz	Yes

The Procurement Policy was revised to include updated thresholds. PJ Keeler made a motion to pass the Procurement Policy, seconded by R. Knott. The motion passed 6-0.

M. Murell	Yes
B. Adams	Yes
PJ Keeler	Yes
R. Knott	Yes
S. Booy	Yes
C. Watz	Yes

V. Discussion

a. ABO Compliance

C. Brown updated the board on the reports required by the Authorities Budget Office.

b. HCR Funding

C. Brown updated the board on the progress of RUPCO's Vacant Rental Improvement Program.

c. Real Property

C Brown updated the board on pre-acquisition activities related to upcoming foreclosure sales.

VII. Public Comment

No members of the public were in attendance.

(cont'd)



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VII. Adjournment

C. Watz made a motion to adjourn, seconded by R. Knott. The motion was approved 6-0.

M. Murell	Yes
B. Adams	Yes
PJ Keeler	Yes
R. Knott	Yes
S. Booy	Yes
C. Watz	Yes

The meeting adjourned at 2:31 pm.