



COLUMBIA COUNTY LAND BANK CORPORATION

BOARD OF DIRECTORS MEETING

401 State Street, Hudson, NY 12534
Meeting Minutes
May 20, 2025

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; Suzette Booy; PJ Keeler; Ron Knott; Patrice Perry;

Directors Absent: Chris Watz

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

III. February Minutes

B. Adams made a motion to approve the February meeting minutes. The motion was seconded by R. Knott. The motion passed 6-0.

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

March Minutes

C. Brown described a minor amendment to the March meeting minutes regarding the vote tally to adjourn the meeting. B. Adams made a motion to approve the March minutes as amended, seconded by R. Knott. The motion passed 6-0.

IV. Discussion

a. HCR Funding

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

b. Real Property*

R. Knott made a motion to enter Executive Session to discuss contractual and property acquisition details per New York State Public Officers Law, Article 7, Section 107 (f) and



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107 (h). The motion was seconded by B. Adams. The motion passed 6-0. The board entered Executive Session at 2:10 pm.

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

Executive Session ended and the regular meeting resumed at 2:30 pm. The motion to exit Executive Session was made by R. Knott, seconded by B. Adams. The motion passed 6-0.

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

VII. Public Comment

No members of the public were in attendance.

VII. Adjournment

PJ Keeler made a motion to adjourn, seconded by B. Adams. The motion passed 6-0.

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

The meeting adjourned at 2:33 pm.