COLUMBIA COUNTY LAND BANK CORPORATION

BOARD OF DIRECTORS MEETING

401 State Street, Hudson, NY 12534
Meeting Minutes
March 17, 2026

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; Ron Knott; Patrice Perry; Kimberly Prince-Walsh
Directors not Present: PJ Keeler, Mark Taylor

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

III. February Minutes

B. Adams made a motion to pass the February Minutes as presented; R. Knott seconded the motion. The motion passed 5-0.

M. Murell	Yes
B. Adams	Yes
R Knott	Yes
K. Prince-Walsh	Yes
P. Perry	Yes

IV. Consent Agenda

C. Brown outlined the items within the Consent Agenda, consisting mostly of the land bank's policies as adopted in 2024 and early 2025, noting that the reapproval of these policies is considered a best practice. Also included in the Consent Agenda was a disbursement request to NYS Homes and Community Renewal, along with associated invoices, for the first quarter of 2026. B. Adams made a motion to approve the Consent Agenda, seconded by R. Knott. The motion passed 5-0.

M. Murell	Yes
B. Adams	Yes
R Knott	Yes
K. Prince-Walsh	Yes
P. Perry	Yes

V. Annual Report*

C. Brown reviewed the land bank's 2025 accomplishments and 2026 goals. The Annual Report is a requirement of the NYS Authorities Budget Office reporting. B. Adams made a motion to approve the Annual Report, seconded by K. Prince-Walsh. The motion passed 5-0.

M. Murell	Yes
B. Adams	Yes
R Knott	Yes
K. Prince-Walsh	Yes
P. Perry	Yes

VI. Confidential Evaluation of Board Performance

C. Brown reminded the board of the requirement to submit individual evaluations of the land bank board and officers.

VII. Election of Officers*

C. Brown advised the board of the need to re-elect the land bank's officers. The current slate of officers was forwarded for re-election, consisting of: Matt B. Murell (Chairman); Ron Knott (Vice-Chair); PJ Keeler (Treasurer), and; Brenda Adams (Secretary). K. Prince-Walsh made a motion to re-elect the existing slate of officers, seconded by P. Perry. The motion was approved 5-0.

M. Murell	Yes
B. Adams	Yes
R Knott	Yes
K. Prince-Walsh	Yes
P. Perry	Yes

VIII. Purchase and Sale Agreement*

C. Brown reminded the board that the Purchase and Sale Agreement for the acquisition of 1306 River Street in Valatie was previously approved and added that the Agreement had since been approved by the Village Board of Valatie. C. Brown asked for a motion to approve the execution of this Agreement by Chairman Murell. B. Adams made a motion to approve, seconded by R. Knott. The motion passed 5-0.

M. Murell	Yes
B. Adams	Yes
R Knott	Yes
K. Prince-Walsh	Yes
P. Perry	Yes

IX. Administrative Report

C. Brown explained next steps for the purchase and sale of two parcels in Germantown, and the mill in Valatie, NY. C. Brown also described the land bank's potential role in the Pro-Housing Technical Assistance Grant abandoned property program.

X. Public Comment

No members of the public were in attendance.

XI. Adjournment

R. Knott made a motion to adjourn, seconded by K. Prince-Walsh. The motion passed 5-0.

M. Murell	Yes
B. Adams	Yes
R Knott	Yes
K. Prince-Walsh	Yes
P. Perry	Yes

The meeting adjourned at 2:43 pm.