

City of Troy Capital Resource Corporation

October 10, 2014

12:00 AM

Meeting Minutes

Present: : Kevin O'Bryan, Bill Dunne, Lou Anthony, Paul Carroll, Tina Urzan, Mary O'Neill, Lisa Kyer and Hon. Robert Doherty

Absent: Steve Bouchey and Hon. Dean Bodnar

Also in attendance: Justin Miller, Ken Crowe, Sharon Martin, Chris Churchill, Tim O'Byrne, Duncan Barrett, Debra Lambek, Jenette Nicholson, Mike Yevoli, Selena Skiba and Denee Zeigler

The Chairman called the CRC portion of the meeting to order at 12:00 p.m.

I. Minutes

The board reviewed the minutes from the September 12, 2014 meeting.

**Paul Carroll made a motion to approve the minutes from the September 12, 2014 CRC meeting.
Lisa Kyer seconded the motion, motion carried.**

II. Financials

Selena Skiba advised there was no change in the financials.

III. Budget

Bill Dunne passed out a copy of the proposed budget to the board members for review. He advised there is about \$100,000 in the account and the only expenses are the audit and security cameras. Mr. Miller asked if the funds reflect the camera funds approved at the last meeting. Mrs. Skiba advised they will be moved after the agreement is signed. The Chairman asked if there were any other questions.

IV. Adjournment

**Lou Anthony made a motion to adjourn the meeting.
Paul Carroll seconded the motion, motion carried.**

The CRC meeting was adjourned at 12:10 p.m.