

City of Troy Capital Resource Corporation

November 14, 2014

11:55 AM

Meeting Minutes

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

Absent:

Also in attendance: Justin Miller, Ken Crowe, Susan McCann, Selena Skiba and Denee Zeigler

The Chairman called the CRC portion of the meeting to order at 11:55 a.m.

I. Update signatures

Selena Skiba advised that the bank account for the CRC needs to be updated to show the new chairman, Kevin O'Bryan, as a signer on the account.

Lisa Kyer made a motion to add Kevin O'Bryan as a signer to the CRC bank account.

Tina Urzan seconded the motion, motion carried.

II. 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.