

City of Troy Capital Resource Corporation

Board of Directors Meeting

March 26th, 2010, 9:15 a.m.

AGENDA

Old Business

- I. Approval of the minutes from the December 4th, 2009 Board meeting.

New Business

- II. Resolution # 1- Resolution taking action toward the issuance of revenue bonds; and authorizing the execution and delivery of an agreement between the Corporation and RPI
- III. Resolution #2 –Resolution to Determine that action to Undertake the Issuance of Revenue Bonds for RPI will not require SEQR review.
- IV. Resolution #3 – Resolution Authorizing The Issuance and Sale of the Issuer's Revenue Bonds, Series 2010
- V. Resolution #4 – Resolution Appointing the Executive Director and Chief Financial Officer
- VI. Resolution # 5 – Resolution Designating Pioneer Commercial Bank the authorized depository of the Corporation
- VII. Other Business
- VIII. Adjournment