



**City of Troy
Capital Resource Corporation**

Board of Directors Meeting
April 15, 2013
10:00 a.m.

AGENDA

Approval of Minutes for February 11, 2013 Board Meeting

Old Business

- I. RPI MOU Update – Playscapes in Riverfront Park

Adjournment

City of Troy Capital Resource Corporation

Board of Directors Meeting

February 11, 2013

11:00 a.m.

Planning Department Conference Room
City Hall

Minutes

Present: Wallace Altes, Lou Anthony, Hon. Robert Doherty, Paul Carroll, Dean Bodnar, Bill Dunne, Joe Mazzariello, Justin Miller, Tina Urzan, Monica Kurzejeski, and Denee Zeigler

Absent: Mary O'Neill and Lisa Kyer

Wally Altes called the meeting to order at 10:40 a.m.

- I. Approval of Minutes from the January 18, 2013 meeting.

**Dean Bodnar made the motion to approve the minutes.
Robert Doherty seconded the motion, motion carried.**

- II. RPI's Riverfront Park proposal

Bill Dunne spoke to the board about a partnership between the City and RPI to come up with design ideas for adding a family friendly element to the recently completed Riverfront Park. He advised the board that the funding recently approved by the board would be for the materials cost of the studio that will create the design idea. He noted that nothing structural will be done, but the ideas can be used by us to move ahead further. The Chairman asked if there were any deadlines for the project. Bill explained that it would follow their semester and probably end sometime in May.

- III. Review of Auditor RFP

Joe Mazzariello reviewed the results of the RFP for auditing services and gave his suggestion of Bollam, Sheedy, Tironi & Co. The Chairman asked if there were any additional questions.

**Dean Bodnar made the motion to approve the hiring
of Bollam, Sheedy, Tironi & Co.
Steve Bouchey seconded the motion, motion carried.**

IV. Discuss RPI Riverfront Park playground proposal

The board recapped their discussion from the previous IDA meeting about RPI's proposal to design custom 'playscapes' for the newly completed Riverfront Park. Bill Dunne explained that this proposal was not for actual pieces, but for the design and maybe a large scale model. He raised a question to the board that they may want to discuss the ownership of the project once completed.

**Bill Dunne made the motion to authorize an expenditure of up to \$14,000 and enter into agreement with RPI for the design of playscapes.
Steve Bouchey seconded the motion, motion carried.**

V. Discuss future plans or projects

The board will discuss future plans and projects in more detail at the next meeting. In the meantime, the Chairman asked the Board to come up with a list of projects that they can discuss. Joe Mazzariello mentioned that he has to create a budget and would like the projects listed in budget form.

VI. Adjournment

**Steve Bouchey made the motion to adjourn.
Paul Carroll seconded the motion, motion carried.**

The board adjourned at 8:35.