

# City of Troy Capital Resource Corporation

Board of Directors Meeting - December 4<sup>th</sup>, 2009, 9:15 a.m.

Mayor's Second Floor Conference Room

## Agenda

- I. New Business
  - A. Resolution related to the formation of the City of Troy Capital Resource Corporation.
  - B. Approval of form and content of *Application Form*.
- II. Other Business
- III. Adjournment