

City of Troy Capital Resource Corporation

Board of Directors Meeting – August 12th, 2010, 10:00 a.m.

Mayor's Second Floor Conference Room

Minutes

I. Approval of the minutes from the March 26th, 2010 Board Meeting.

Dean Bodnar made the motion to approve.
Lorraine Schindler seconded the motion.

New Business

I. Resolution #1 – Authorizing the adoption of various administrative policies as required by the Public Authorities Accountability Act.

John Brown made the motion to approve.
Dean Bodnar seconded the motion.

II. Resolution #2 – Adoption of the By-Laws of the City of Troy Capital Resource Corporation.

Paul Carroll made the motion to approve.
Dave Stackrow seconded the motion.

III. Other Business

Adjournment