

# 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

## Minutes

Present: Paul Carroll, John Brown, Tony Dawson, Hilary McGrath, Lorraine Schindler, David Stackrow

Absent: Michael Cocca, Rev. Cornelius Clark, Mark Wojcik

### I. New Business

#### A. Resolution related to the formation of the City of Troy Capital Resource Corporation.

Hilary McGrath made the motion to approve.  
John Brown seconded the motion.

#### B. Approval of form and content of *Application Form*.

John Brown made the motion to approve.  
David Stackrow seconded the motion.

### II. Other Business

### III. Adjournment

David Stackrow made to motion to adjourn.  
John Brown seconded the motion.