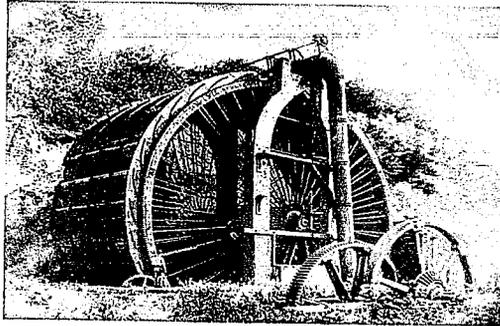


**City of Troy  
Industrial Development Authority**



Regular Meeting  
March 23, 2007  
8:30 a.m.  
Mayor's Conference Room  
City Hall

**AGENDA**

- I. Approval of the Minutes from the October 24<sup>th</sup> and 26<sup>th</sup>, 2006 board meetings.
- II. Financial Report.
- III. Review of proposal to extend the existing PILOT Agreement for the John Scanlon Market Block.
- IV. Review of request for PILOT amendment for Troy Living, LLC.
- V. Resolution #1- authorizing final payments to Community Initiatives Development Corporation.
- VI. Resolution #2 - authorizing Fiscal Year 2006 Reimbursement to the City of Troy.
- VII. Resolution #3 - authorizing renewal of membership to the New York State Economic Development Council.
- VIII. Resolution #4 - authorizing the implementation of various administrative policies.
- IX. Resolution #5 - authorizing the creation of a "Contracting Officer".

- X. Resolution #6 - authorizing amendments to the By-Laws relating to the incorporation of new administrative policies.
- XI. Resolution #7 - approving amendments to the PILOT agreement between the Troy IDA and Troy Living, LLC.
- XII. Review of proposal to amend the standard PILOT agreement in relation to transfers and assignment of titles.
- XIII. Other Business
- XIV. Adjournment.