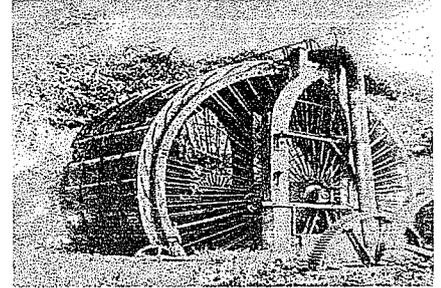


James A. Walsh
Chair

David Stackrow
Vice-Chair

City of Troy
Industrial Development
Authority



2007 Board Members

Mr. Andrew Ross

Mr. James Sullivan

Mrs. Hilary McGrath

Mr. Paul Carroll

Rev. Cornelius Clark

Hon. Mark Wojcik

Hon. Carolin Collier-Skiptshak

INDUSTRIAL DEVELOPMENT AUTHORITY
REGULAR MEETING

Third Floor Conference Room

Wednesday May 16, 2007 at 9:15 a.m.

AGENDA

- I. Approval of the Minutes from the April 25th, 2007 Board meeting.
- II. Resolution #1 - Approval of an Extension to the Payment In Lieu of Tax Agreement between the Troy IDA and Troy Living, LLC.
- III. Other Business
- IV. Adjournment.