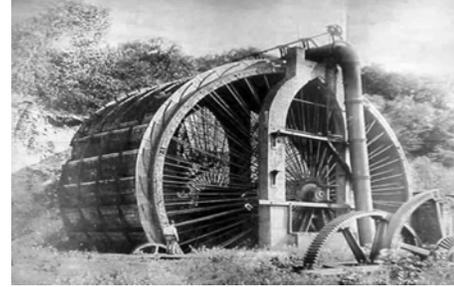


James A. Walsh
Chair

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 June 27, 2007 1:00 p.m.

AGENDA

- I. Approval of the Minutes from the May 16th, 2007 Board meeting.
- II. Resolution #1 – Resolution Authorizing the Execution and Delivery of Certain Documents with respect to the Troy Living, LLC Project.
- III. Resolution #2 – Resolution Authorizing the Chairman to consent to the designation of the City of Troy Planning Board as Lead Agency for the SEQR and Site Plan review of a Hotel, Conference Center, and Parking Structure proposed by First Columbia, LLC, on various parcels on River Street in Troy, New York.
- IV. Other Business
- V. Adjournment.

