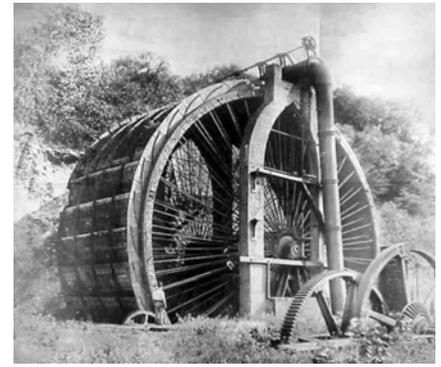


**James A. Walsh
Chair**

**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

**BOARD OF DIRECTORS
MEETING**

**September 6, 2007
8:30 A.M.**

**Mayor's Conference Room
City Hall**

A G E N D A

- I. Approval of Minutes from the June 27th, 2007 Board Meeting.
- II. Financial Report
- III. Columbia Development Companies Development Proposal
Presentation: Joe Nicola
- IV. Review of application submitted by Rensselaer Polytechnic Institute
For a Series 2007 Bond Issuance.
Presentation by: Claude Rounds
V.P. Administrative Division
- V. Resolution #1 – Approving a Preliminary Inducement Agreement
between the Troy IDA and Rensselaer Polytechnic Institute.
- VI. Resolution #2 – Authorizing IDA Attorney David B. Mitchell: to
Retain Bond Counsel for the RPI bond issuance; to tender legal
services for the RPI bond issuance, to bill RPI for those services and
receive payment for legal services for IDA Counsel and Bond Counsel
fees.
- VII. Other Business
- VIII. Adjournment

**City Hall – 1 Monument Square, Troy New York 12180
Phone: 518.270.4589 or 518.270.4590**