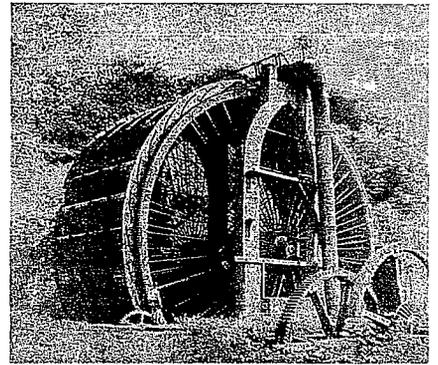


James A. Walsh
Chair

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 28th, 2007
8:30 A.M.**

**Mayor's Conference Room
City Hall**

AGENDA

- I. Approval of Minutes from the September 6th, 2007 Board Meeting.
- II. Resolution # 1 – Authorizing the issuance of a findings statement relative to the State Environmental Quality Review Act for the Rensselaer Polytechnic Institute project and the undertaking of related actions.
- III. Resolution # 2 – Taking official action toward the issuance of Civic Facility Revenue Bonds in an amount sufficient to finance the cost of acquiring, constructing and equipping a certain project for Rensselaer Polytechnic Institute, appointing Rensselaer Polytechnic Institute Agent of the Issuer for the purpose of acquiring, constructing and equipping the project to be financed by such bonds, and authorizing the execution and delivery of an agreement between the Issuer and Rensselaer Polytechnic Institute with respect to such financing.
- IV. Other Business
- V. Adjournment

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