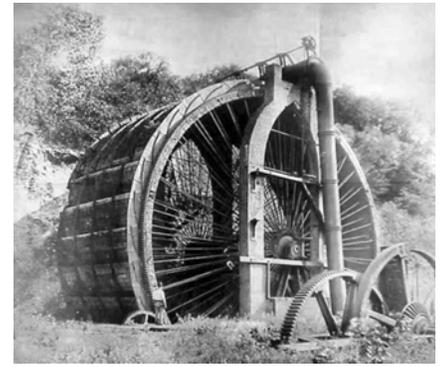


**James A. Walsh  
Chair**

**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  
SPECIAL MEETING**

**November 16, 2007  
8:30 A.M.**

**Mayor's Conference Room  
City Hall**

**A G E N D A**

- I. Approval of Minutes from the October 28<sup>th</sup>, 2007 Board Meeting.
- II. Resolution #1 - Authorizing a preliminary project inducement agreement between the Troy IDA and Hoosick Hospitality, LLC.
- III. Resolution #2 – Concurring with the Troy Planning Board's SEQRA determination for the proposed project sponsored by Hoosick Hospitality, LLC.
- IV. Audit Committee Report.
  1. Resolution #3 – Authorizing expenditure of funds in support of the 2007 Victorian Stroll.
- V. Other Business
- VI. Adjournment

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