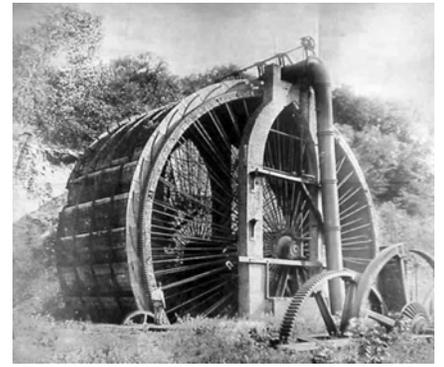


**James A. Walsh
Chair**

**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**

**December 14, 2007
8:30 A.M.**

**Mayor's Conference Room
City Hall**

A G E N D A

- I. Approval of the Minutes from the November 30th, 2007 Board Meeting.
- II. Resolution authorizing a Preliminary Inducement Agreement between the Troy IDA and RC Housing I, LLC.
- III. Resolution authorizing the Chairman to execute the necessary loan documents to allow First Columbia, LLC to secure long term permanent financing for Hedley Park Place and Flanigan Square.
- IV. Other Business
- V. Adjournment

