

# City of Troy

## Industrial Development Authority

June 27th, 2007  
1:00 PM  
Third Floor Conference Room  
City Hall  
Meeting Minutes

Attendance: Sondra Little, David Mitchell, Carolin Collier-Skiptshak, Paul Carroll, Andrew Ross, Jim Walsh, Mark Wojcik, James Sullivan

Absent: Hilary McGrath, Reverend Cornelius Clark, David Stackrow

- I. Approval of the minutes from the May 16<sup>th</sup>, 2007 board meeting.

Mark Wojcik made the motion to approve  
Paul Carroll seconded the motion

- II. Resolution #1 – Resolution Authorizing the Execution and Delivery of Certain Documents with respect to the Troy Living, LLC Project.

Andrew Ross made the motion to approve  
Mark Wojcik seconded the motion

- 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, NY.

Andrew Ross made the motion to approve  
Jim Sullivan seconded the motion

- IV. Other Business

Resolution #3 – Resolution Authorizing the Extension of the PILOT Issuance Deadline for Troy Living, LLC until July 13<sup>th</sup>, 2007.

Andrew Ross made the motion to approve  
Mark Wojcik seconded the motion

- V. Adjournment

Mark Wojcik made the motion to adjourn

Andrew Ross seconded the motion