

**City of Troy**  
**Industrial Development Authority**  
**Governance Sub-Committee Meeting**

September 28th, 2007  
9:00 PM  
Second Floor Conference Room  
City Hall  
Meeting Minutes

Attendance: Sondra Little, David Mitchell, Andrew Ross, Jim Walsh, Mark Wojcik, Rev. Cornelius Clark, Donna Ned

Absent: Hilary McGrath, Deb Witkowski

I. Review of Charter

Sondra Little noted that at a past meeting, a binder containing all of the policies and procedures governing the Board's activities was provided to all board members. The Governance Committee is responsible for recommending changes to any of those policies.

Andrew Ross asked if the committee could take a look at the documents on their own personal time and make recommended changes.

Sondra Little answered, Yes, review all policies and report any recommended changes to the board to her, and at that time a meeting will be scheduled.

II. Other Business

Mark Wojcik asked about any press related issues concerning the Troy IDA Board.

Jim Walsh answered that he as Chairman of the Troy IDA would be the spokesman for any IDA press issues.

II. Adjournment

Mark Wojcik made the motion to adjourn  
Rev. Cornelius Clark seconded the motion