

**James A. Walsh**  
Chair

**David Stackrow**  
Vice-Chair

**City of Troy**  
Industrial Development  
Authority



**2008 Board Members**

Mr. Andrew Ross

Mr. James Sullivan

Mrs. Hilary McGrath

Mr. Paul Carroll

Rev. Cornelius Clark

Hon. Mark Wojcik

**BOARD OF DIRECTORS**  
**SPECIAL MEETING**

**April 4<sup>th</sup>, 2008**  
**8:30 A.M.**

**Mayor's Conference Room**  
**City Hall**

**A G E N D A**

New Business

- I. Approval of the Minutes from the March 19<sup>th</sup>, 2008 Board meeting.
- II. Resolution # 1 - Approving the 2008 Authority Budget.
- III. Resolution # 2 – Authorizing the Chairman to enter into a contractual agreement with Bollam, Sheedy, and Torani for audit services.
- IV. Resolution # 3 – Appointing Sondra A. Little as Executive Secretary to the Authority.
- V. Resolution # 4 - Authorizing the Assignment of an approval for a Payment In Lieu of Tax Agreement between Hoosick Hospitality, LLC and the Troy IDA, to Hoosick Development Group, LLC
- VI. Resolution # 5 - Designating the Executive Secretary of the Authority as Freedom of Information Officer for the Authority.

Other Business

Adjournment