

**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**

**January 11th, 2008
8:30 A.M.**

**Mayor's Conference Room
City Hall**

A G E N D A

- I. Approval of Minutes from the December 14th, 2007 Board Meeting
- II. Financial Report
- III. Review of Proposed PILOT agreement between the Troy IDA and Hoosick Hospitality, LLC.
- IV. Resolution #1 approving a Final Inducement Agreement between the Troy IDA and Hoosick Hospitality, LLC.
- V. Resolution #2 approving a PILOT Agreement between the Troy IDA and Hoosick Hospitality, LLC

Old Business

- I. Update on the Best Western Redevelopment Project

Other Business

Adjournment

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

