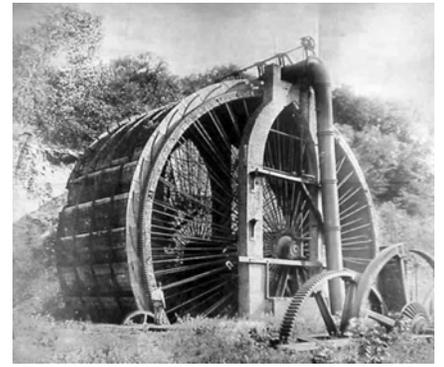


**James A. Walsh
Chair**

**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
REGULAR MEETING**

**January 25th, 2008
8:30 A.M.**

**Mayor's Conference Room
City Hall**

A G E N D A

I. Approval of Minutes from the January 11th, 2008 Board Meeting

Old Business

II. Review of Proposed PILOT Agreement between the Troy IDA and Hoosick Hospitality, LLC.

III. Resolution #1 approving a PILOT Agreement between the Troy IDA and Hoosick Hospitality, LLC.

IV. December 2007 Financial Report

Other Business

Adjournment

Phone: 518.270.4589 or 518.270.4590

