

**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**

**March 19th, 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 January 25<sup>th</sup>, 2008 Board meeting.
- II. Approval of the Minutes from the February 29<sup>th</sup>, 2008 Board meeting.
- III. Approval of the January 2008 Financial Report
- IV. Resolution # 1 - Approving the 2008 Authority Budget.
- V. Resolution # 2 – Authorizing the Chairman to enter into a contractual agreement with Bollam, Sheedy, and Torani for audit services.
- VI. Resolution # 3 - Authorizing the Chairman to terminate the PILOT Agreement and lease between the Troy IDA and the John Scanlon Market Block, Inc. and to execute all necessary documentation to transfer all real and personal property, including the Deed and Bill of Sale, back to John Scanlon Market Block, Inc.
- VII. Resolution # 4 - Authorizing the Execution and Delivery of Certain Supplemental Trust Indentures, Credit Facility and Related Documents with Respect to Certain Projects with Rensselaer Polytechnic Institute Undertaken in 2002.
- VIII. Resolution # 5 - Designating the Executive Secretary of the Authority as Freedom of Information Officer for the Authority.
- IX. Resolution # 6 - Approving payment in the amount of \$25,000.00 to the Troy Downtown Collaborative to assist with the establishment Business Improvement District (BID).

Other Business  
Adjournment

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