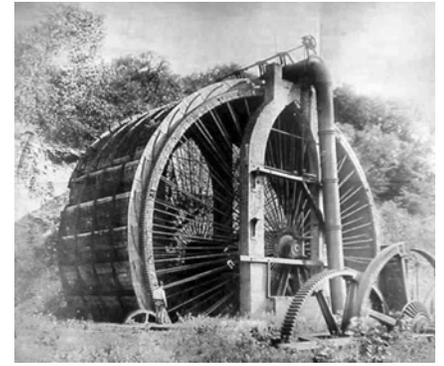


**Anthony Dawson
Chair**

**David Stackrow
Vice-Chair**

**City of Troy
Industrial Development
Authority**



2008 Board Members

Hon. Henry Bauer

Mrs. Lorraine
Schindler

Mrs. Hilary McGrath

Mr. Paul Carroll

Rev. Cornelius Clark

Hon. Mark Wojcik

Mr. Michael Cocca

**BOARD OF DIRECTORS
REGULAR MEETING**

June 27th, 2008

8:30 a.m.

**Mayor's Conference Room
City Hall**

AGENDA

- I. Approval of the Minutes from the April 4th, 2008 Board meeting.
- II. New Board Member introduction
- III. Resolution # 1 – Authorizing amendments to various closing documents relative to the agreement between Troy Living, LLC and the Troy IDA for the project entitled “The Conservatory”
- IV. Other Business
- V. Adjournment.

