

**Tony Dawson
Chair**

**David Stackrow
Vice-Chair**

**City of Troy
Industrial Development
Authority**



2008 Board Members

Mr. Michael Cocca

Mrs. Lorraine Schindler

Mrs. Hilary McGrath

Mr. Paul Carroll

Rev. Cornelius Clark

Hon. Mark Wojcik

Hon. John Brown

**BOARD OF DIRECTORS
MEETING**

**October 31st, 2008
8:30 A.M.**

**Third Floor Conference Room
City Hall**

A G E N D A

New Business

- I. Approval of the Minutes from the June 2008 Board meeting.
- II. Presentation from County Waste & Recycling
Ron Benson, V.P. Operations
- III. Presentation from Old World Provisions and Industrial Park Cold Storage, LLC
Mark Shuket, President
- IV. Resolution #1 - Authorizing a Preliminary Inducement Agreement between the Troy IDA and County Waste Transfer Corp. Materials Recovery Facility.
- V. Resolution # 2 – Authorizing a Preliminary Inducement Agreement Between Troy IDA and Old World Provisions and Industrial Park Cold Storage, LLC.
- VI. Resolution # 3 - Adopting the terms and conditions as outlined in the engagement letter submitted by prospective IDA transaction attorneys Harris Beach, PLLC

- VII. Resolution # 4 - Authorizing the adoption of various administrative policies as required by the "Public Authorities Accountability Act".
- VIII. Monthly Financial Report
- IX. Resolution # 5 – Approving the Proposed 2009 Budget.
- X. Resolution # 6 – Accepting the Audited Financial Statements and Board Reports for Fiscal Year Ending December 31, 2007.
- XI. Review of Current IDA Sponsored Projects and PILOT Structures

Other Business

Adjournment

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