

City of Troy Industrial Development Authority

February 29th, 2008

Special Meeting

8:30 AM

Meeting Minutes

Present: Rev. Cornelius Clark, Mark Wojcik

Absent: James Walsh, David Stackrow, Hilary McGrath, Paul Carroll, Andrew Ross, Jim Sullivan

New Business

- I. Final review of the proposal to deviate from the Authority's Uniform Tax Exemption Policy for the purpose of entering into a PILOT Agreement with Hoosick Hospitality, LLC.

Mark Wojcik asked for a copy of the final review of the proposal to deviate from the Authority's Uniform Tax Exemption Policy for the PILOT Agreement with Hoosick Hospitality, LLC.

Sondra Little discussed the Tax Exemption Policy and gave the policy to Mark Wojcik.

Adjournment