

City of Troy Industrial Development Authority
Board of Directors Meeting
January 30th, 2009 8:30 A.M.
Mayor's Conference Room – Troy City Hall

AGENDA

I. Old Business

A. Approval of the Minutes from the October 31, 2008 Board Meeting

II. New Business

A. Financial Report

B. Resolution #1 - Consenting to the refinancing of a loan with respect to the Arts Center of the Capital Region.

C. Resolution #2 – Authorizing modifications to closing documents for Troy Living, LLC

D. Review of proposed City of Troy Industrial Development Authority Merit Scholarship Program

E. 2009 Meeting Schedule

F. Review of proposed Payment in Lieu of Tax Agreements for Old World Provisions, Inc.

III. Other Business

IV. Adjournment