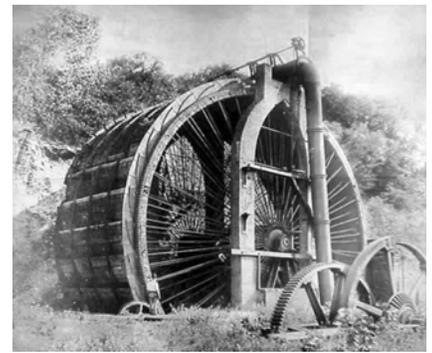


**Tony Dawson  
Chair**

**David Stackrow  
Vice-Chair**

**City of Troy  
Industrial Development  
Authority**



**2010 Board Members**

Mr. Michael Cocca

Mrs. Lorraine Schindler

Mrs. Hilary McGrath

Mr. Paul Carroll

Rev. Cornelius Clark

Hon. John Brown

**BOARD OF DIRECTORS  
MEETING**

**February 26<sup>th</sup>, 2010  
8:30 A.M.**

**Second Floor Conference  
Room  
City Hall**

**A G E N D A**

**New Business**

- I. Approval of the Minutes from the December 2009 Board meeting.
- II. Resolution Approving Extension of Bond Maturity Date for the Arts Center of the Capital Region
- III. Resolution Adopting Revisions to the By-Laws and Certain Policies to comply with the Public Authority Reform Act of 2009.
- IV. Resolution Authorizing Reimbursement to the City of Troy for 2009 operating and personnel expenses.
- V. Discussion relating to RPI/IDA Scholarship program.  
  
F. Redmond Griffin, Esq RPI  
Erin Crotty, Director of Communications

**Other Business**

**Adjournment**

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**City Hall – 1776 Sixth Avenue, Troy New York 12180  
Phone: 518.279.7166 or 518.279-7164**