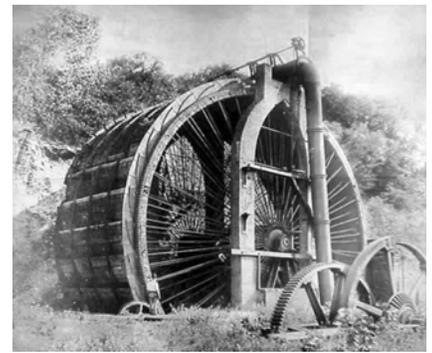


**Tony Dawson  
Chair**

**David Stackrow  
Vice-Chair**

**City of Troy  
Industrial Development  
Authority**



**2010 Board Members**

Mr. Michael Cocca

Mrs. Lorraine Schindler

Hon. Dean Bodnar

Mr. Paul Carroll

Rev. Cornelius Clark

Hon. John Brown

**BOARD OF DIRECTORS  
MEETING**

**June 25th, 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 March 26, 2010 Board meeting.
- II. Resolution #1 – Municipal Deposit Resolution Naming Pioneer Bank and Official Signatories for Various Bank Accounts Holding Troy Industrial Development Authority Funds
- III. Resolution #2 – Accepting the 2009 Audited Financial Statements
- IV. Resolution #3 - Authorizing the Chairman to enter into a Preliminary Inducement Agreement with Uncle Sam Garages, LLC.

**Other Business**

- I. Update on RPI Scholarship Program

**Adjournment**