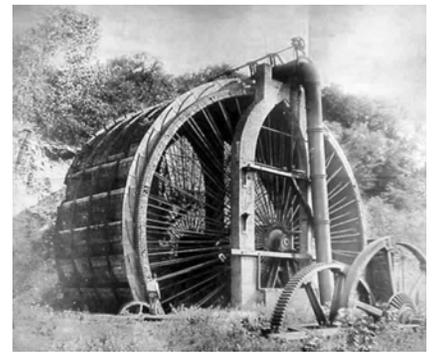


**Tony Dawson
Chair**

**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**

**September 23, 2010
9:00 A.M.**

**Second Floor Conference
Room
City Hall**

REVISED

A G E N D A

Old Business

- I. Approval of the Minutes from the August 12th, 2010 Board Meeting.
- II. Discussion on the status of the Troy Redevelopment Project (aka the Mooradian)

Mark J. McCarthy, Partner
Harris Beach
- III. Discussion on RPI Scholarship Fund.

New Business

- I. Financial Summary Report

*Joe Mazzariello, Treasurer
Troy IDA*
- II. Discussion on First Columbia Sales Tax Exemption extension request.

Presentation by Don Hyde, First Columbia
- III. Discussion on Request for Financing from Troy Food Cooperative.

Presentation by Alane Hohenberg, Troy Food Coop.

IV. Discussion on IDA Lawsuit Partner Reimbursement

*Justin Miller, Attorney
Troy IDA*

V. Resolution # 1 – Resolution Authorizing the Expenditure of Funds to Support the 2010 Victorian Stroll.

*Sondra A. Little, Executive Secretary
Troy IDA*

VI. Resolution # 2 – Resolution Authorizing the Expenditure of Funds to Support King Fuels site Redevelopment Project.

*Sondra A. Little, Executive Secretary
Troy IDA*

Other Business

Adjournment