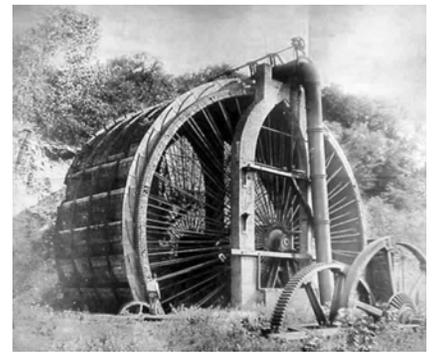


**Tony Dawson  
Chair**

**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**

**December 9<sup>th</sup>, 2010  
10:00 a.m.**

**Second Floor Conference Room B  
City Hall**

**A G E N D A**

**Old Business**

- I. Approval of the Minutes from the September 23<sup>rd</sup>, 2010 Board Meeting.
- II. Project Updates:
  - Troy Riverfront Development, LLC Settlement
  - Troy IDA Scholarship Fund
  - Uncle Sam Garages, LLC Closing

**New Business**

- I. Financial Summary Report  
  
Joe Mazzariello, Treasurer  
Troy IDA
- II. First Columbia, LLC Sales Tax Exemption extension request.  
  
Presentation by Don Hyde, Director of Construction Services  
First Columbia, LLC
- III. Request for Financing from Troy Community Food Cooperative.  
  
Presentation by Bruce Storm, General Manager, Troy Community Food  
Coop.

- IV. Resolution # 1 – Resolution Authorizing the Expenditure of Funds for 2011 IDA Section Conference sponsored by the NYS Economic Development Council

Other Business

- I. Proposed Eligibility Criteria for Funding Requests

Adjournment