

City of Troy Industrial Development Authority

February 26, 2010
8:30AM
Meeting Minutes

Present: Paul Carroll, John Brown, Tony Dawson, Hilary McGrath, Lorraine Schindler,
David Stackrow, Michael Cocca, Rev. Cornelius Clark

New Business

I. Approval of the Minutes from the December 2009 Board Meeting.

Hilary McGrath made the motion to approve.
John Brown seconded the motion.

II. Resolution Approving Extension of Bond Maturity Date for the Arts Center of the Capital Region.

Hilary McGrath made the motion to approve.
Dave Stackrow seconded the motion.

III. Resolution Adopting Revisions to the By-Laws and Certain Policies to comply with the Public Authority Reform Act of 2009.

John Brown made the motion to approve.
Dave Stackrow seconded the motion.

IV. Resolution Authorizing Reimbursement to the City of Troy for 2009 operating and personnel expenses.

John Brown made the motion to approve.
Paul Carroll seconded the motion.

V. Discussion relating to RPI/IDA Scholarship program.

F. Redmond Griffin, Esq RPI
Erin Crotty, Director of Community Relations

Other Business

Adjournment