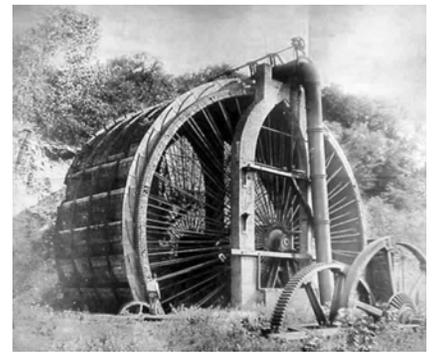


**Tony Dawson  
Chair**

**David Stackrow  
Vice-Chair**

**City of Troy  
Industrial Development  
Authority**



**2011 Board Members**

Mr. Michael Cocca

Mrs. Lorraine  
Schindler

Hon. Dean Bodnar

Mr. Paul Carroll

Rev. Cornelius Clark

Hon. John Brown

**BOARD OF DIRECTORS MEETING**

**March 03, 2011**

**9:00 a.m.**

**Second Floor Conference Room B  
City Hall**

**A G E N D A**

Old Business

- I. Approval of the Minutes from the January 26<sup>th</sup>, 2011 Board Meeting.
- II. Resolution # 1 – Project Authorizing Resolution for the Troy Food Coop, LLC
- III. Review of Project Evaluation Criteria for Financial Assistance
- IV. Review of Troy IDA Scholarship Criteria

New Business

- I. Financial Assistance Request – Integrated Book Technology

John Paeglow, President  
John Lang, Controller

- II. Resolution # 2 – Authorizing payment to the City of Troy for 2010 services
- III. Resolution # 3 – Authorizing the Annual Adoption of the Authority's Investment and Procurement Policies
- IV. Resolution # 4 – Prohibiting the Authority From Extending Credit to the Board Members.
- V. Resolution # 5 – Adopting the Authority's Mission Statement

Other Business

IDA Budget and Financial Report

Adjournment

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**City Hall – 1776 Sixth Avenue, Troy New York 12180  
Phone: 518.279.7166**