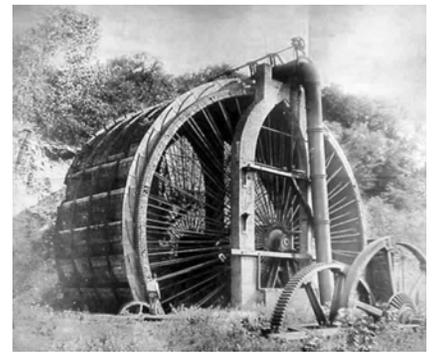


**Tony Dawson
Chair**

**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

**August 10th, 2011
9:00 a.m.**

**Second Floor Conference Room B
City Hall**

A G E N D A

- I. Approval of the Minutes from the June 2011 Board meeting.
- II. Resolution # 1 – Resolution authorizing the execution and delivery of documents relative to the fixed rate remarketing of the Series 2002E Bonds originally issued on behalf of Rensselaer Polytechnic Institute in 2002.
- III. Resolution # 2 – Approving certain documents and policy statements relative to the Troy IDA Direct Lending Financial Assistance Program
- IV. Other Business
- V. Adjournment