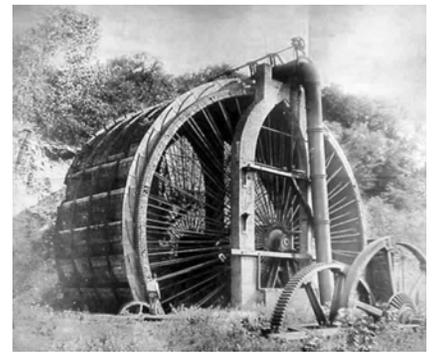


**Tony Dawson
Chair**

**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

**October 24th, 2011
9:15 p.m.**

**Second Floor Conference Room B
City Hall**

A G E N D A

- I. Approval of the Minutes from the October 12th, 2011 Board meeting.
- II. Resolution # 1 – Project Authorizing Resolution for Financial Assistance to Columbia Chasan Realty, LLC.

Tom Keaney
Columbia Development

- III. Discussion on the ABO's Special Report "*Industrial Development Agency Grant Awards*"

IV. Other Business

V. Adjournment

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