

City of Troy Industrial Development Authority

June 23rd, 2011
10:30AM
Meeting Minutes

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

Absent: Michael Cocca, Dean Bodnar

Also in attendance: Sondra Little, Donna Ned, Justin Miller, Counsel

I. Approval of the Minutes from the May 5th, 2011 Board Meeting.

Rev. Cornelius Clark made the motion to approve.
John Brown seconded the motion.

II. Resolution #1 – Project Authorizing Resolution for Financial Assistance to Integrated Book Technology.

John Brown made the motion to approve.
Rev. Cornelius Clark seconded the motion.

III. Resolution #2 – Project Authorizing Resolution for Financial Assistance for the Troy Local Development Corporation.

John Brown made the motion to approve.
Rev. Cornelius Clark seconded the motion.

IV. Other Business

V. Adjournment

John Brown made the motion to adjourn.
Rev. Cornelius Clark seconded the motion to adjourn.