

City of Troy Industrial Development Authority

October 12th, 2011
1:00PM
Meeting Minutes

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

Absent: Dean Bodnar, Michael Cocca

Also in attendance: Sondra Little, Donna Ned, Elizabeth Young, Troy BID, Tom Keaney, Columbia Development, Jeff Buell Vice President of the TDC

I. Approval of the Minutes from the August 10th, 2011 Board Meeting.

Rev. Cornelius Clark made the motion to approve.
Paul Carroll seconded the motion.

II. Resolution #1 – [Initial] Project Authorizing Resolution for Financial Assistance to Columbia Chasan Realty, LLC.

Tom Keaney
Columbia Development

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

III. Review of funding request from the Business Improvement District.

Elizabeth Young
Executive Director

John Brown made the motion to table to next scheduled meeting.
Rev. Cornelius Clark seconded the motion.

Tony Dawson made the motion to go into Executive Session.
Dave Stackrow seconded the motion.

IV. Other Business

V. Adjournment

John Brown made the motion to adjourn.

Rev. Cornelius Clark seconded the motion to adjourn.