

# City of Troy Industrial Development Authority

October 24th, 2011  
9:15AM  
Meeting Minutes

Present: Tony Dawson, Rev. Cornelius Clark, John Brown, David Stackrow, Paul Carroll, Dean Bodnar

Absent: Lorraine Schindler, Michael Cocca

Also in attendance: Sondra Little, Donna Ned, Elizabeth Young, Troy BID, Tom Keaney, Columbia Development, Vic Christopher

- I. Approval of the Minutes from the October 12th, 2011 Board Meeting.

Paul Carroll made the motion to approve.  
Dean Bodnar seconded the motion.

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

Tom Keaney  
Columbia Development

Dave Stackrow made the motion to approve.  
Paul Carroll seconded the motion.

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

- III. Other Business

Elizabeth Young  
Executive Director  
Downtown Business Improvement District

- IV. Adjournment

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