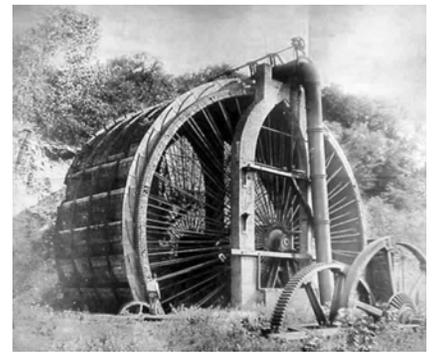


**Tony Dawson
Chair**

**David Stackrow
Vice-Chair**

**City of Troy
Industrial Development
Authority**



2012 Board Members

Mr. Michael Cocca

Mrs. Lorraine
Schindler

Hon. Dean Bodnar

Mr. Paul Carroll

Rev. Cornelius Clark

Hon. John Brown

BOARD OF DIRECTORS MEETING

**January 12, 2012
9:00 a.m.**

**Second Floor Conference Room B
City Hall**

A G E N D A

Old Business

- I. Approval of the Minutes from the October 24, 2011 Board meeting
- II. Resolution #1 - Authorizing Initial Approval of Financial Assistance for City Station South.
- III. Other Business
- IV. Adjournment