

City of Troy Industrial Development Authority

January 12th, 2012
9:00AM
Meeting Minutes

Present: Tony Dawson, Rev. Cornelius Clark, David Stackrow, Paul Carroll, Lorraine Schindler, Michael Cocca,

Absent: John Brown, Dean Bodnar

Also in attendance: Sondra Little, Donna Ned, Justin Miller, Esq., Bill Dunne, Mayor Rosamilia, Joe Mazzariello, Jeff Buell, Tim Haskins

I. Approval of the Minutes from the October 24th, 2011 Board Meeting.

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

II. Resolution #1 – Authorizing Initial Approval of Financial Assistance for City Station South.

Jeff Buell
Tim Haskins
United Development Group

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

III. Other Business

Tony Dawson – Regularly scheduled meetings will be every 3rd Thursday of the month at 9AM in the Second Floor Conference Room, City Hall.

Joe Mazzariello – Financial Report – Expediting BST Contract for last year.

Tony Dawson made the motion to approve.
Dave Stackrow seconded the motion.

Joe Mazzariello – Budget presentation for 2012 will be presented at the next scheduled IDA Meeting.

Tony Dawson made the motion to approve.
Rev. Cornelius Clark seconded the motion.

Tony Dawson presented the new Executive Director, Bill Dunne to the IDA Board.

Dave Stackrow made the motion to approve.
Rev. Cornelius Clark seconded the motion.

Justin Miller spoke on behalf of the National Grid Application for Wesley Costanzo, 2829 Sixth Avenue to be presented at the next regularly scheduled IDA Meeting.

III. Adjournment

Dave Stackrow made the motion to adjourn.
Michael Cocca seconded the motion to adjourn.