

# City of Troy Industrial Development Authority

February 16th, 2012  
9:00AM  
Meeting Minutes

Present: David Stackrow, Paul Carroll, Lorraine Schindler, Michael Cocca, Dean Bodnar

Absent: Rev. Cornelius Clark

Also in attendance: Bill Dunne, Donna Ned, Justin Miller, Esq., Joe Mazzariello, Jeff Buell, Tim Haskins, Tammy Dzembo, Glenn Young

- I. Approval of the Minutes from the January 12th, 2012 Board Meeting.

Paul Carroll made the motion to approve.  
Lorraine Schindler seconded the motion.

- II. Resolution #1 – Project Authorizing Resolution for Financial Assistance to City Station South LLC Project.

Jeff Buell  
Tim Haskins  
United Development Group

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

- III. Resolution #2 – Initial Project Resolution for Financial Assistance to Realex, LLC/Bombers Burrito Bar.

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

- IV. Other Business

Joe Mazzariello – Budget presentation for 2012 was presented at the meeting.

Dean Bodnar made the motion to approve.  
Michael Cocca seconded the motion.

A Resolution was passed to authorize the city for staff services and legal fees.

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

Membership Renewals –  
Rensselaer County Chamber of Commerce \$410.00  
Economic Development Council \$750.00

V. Adjournment

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