Chair
Wallace Altes

Vice-Chair

2012 Board Members

Hon. Dean Bodnar

Mr. Paul Carroll

Hon. Robert Doherty

Steve Bouchey

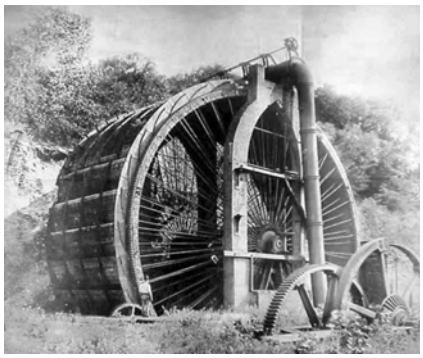
Louis Anthony

Mary O'Neill

Lisa Kyer

Tina Urzan

Troy
Industrial Development Authority



Governance Committee

April 15, 2013
11:30 a.m.

Planning Department Conference Room

City Hall

A G E N D A

I. Review of Minutes for the March 11, 2013 committee meeting.

II. Uniform Tax Exemption Policy

III. Adjournment

City Hall – 433 River Street, Suite 5001, Troy, New York 12180
Phone: 518.279.7166

City of Troy
Industrial Development Authority
Governance Committee Meeting

March 11, 2013
11:00 AM
Meeting Minutes

Present: Wallace Altes, Hon. Dean Bodnar, Paul Carroll, Louis Anthony and Lisa Kyer

Absent:

Also in attendance: Justin Miller, Esq. and Denee Zeigler

Committee Chair called the meeting to order at 11:00 a.m.

I. The minutes for the January 14, 2013 committee were not approved, the board received the Audit and Finance committee minutes in error. They will be corrected for the next meeting.

II. The board reviewed the Summary Results of Confidential Evaluation of Board Performance sheet that was submitted to the Authority Budget Office. The Chairman was concerned that not all board members filled this evaluation out, only 6 out of 9 responded. He wanted to stress the importance of the evaluation, especially to a new group of board members.

The Chairman indicated that he wanted to discuss those matters where members indicated their disagreement with the statement. The issues related to time available for discussion and /or review of issues. He further stated that the agenda had been changed to invite organizations contemplating projects to present information well before requesting any formal action by the Board. He then invited other members to raise questions or make comments.

Dean Bodnar explained that some of the problematic responses may stem from the fact that it is a new board that has recently completed the training and has not had too much experience with the process yet. He mentioned that he would also like to see a hard copy of the packet a week before the meeting to be able to review it. He suggested that they propose it to the other board members. Lisa Kyer suggested a summary sheet with the packet of information.

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III. Justin Miller advised the committee that they need to start working on getting the Uniform Tax Exemption Policy in place. The Chairman advised that they will start to discuss this at the next meeting.

The meeting was adjourned at 11:20.

Paul Carroll made the motion to adjourn.
Lou Anthony seconded the motion, motion carried.

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