



TROY LOCAL DEVELOPMENT CORPORATION

**Board of Directors Meeting
May 15th, 2008
10:00 a.m.**

AGENDA

- I. Approval of the Minutes from the January 17th, 2008 Board of Director's Meeting
- II. Review of Funding Proposals
 1. Old World Provision's Inc. Mark Shuket, President

Proposal - Acquisition and Rehabilitation of Fritz Helmbold Inc. at Industrial Park Road
 2. Frank Razzano

Proposal – Acquisition and Renovation of the former Ned Abbots Grocery and Deli.
 3. Shane Sportman - Dusk

Proposal - Renovation of 120 4th Street
- III. Resolution # 1 – Authorizing the President of the Troy Local Development Corporation to enter into an agreement for Economic Development and Transaction Counsel Services.
- III. Resolution #2 – Authorizing amendments to the By-Laws of the Troy Local Development Corporation to conform to the requirements of the Public Authorities Accountability Act.
- IV. Resolution #3 – Authorizing the adoption of various administrative policies as required by the "Public Authorities Accountability Act".
- V. Resolution #4 – Authorizing the creation of a Contracting Officer as an officer of the Troy Local Development Corporation
- VI. Adjournment

