



**TROY LOCAL DEVELOPMENT CORPORATION**  
**Board of Directors Meeting**  
**June 8<sup>th</sup>, 2010**  
**11:00 a.m.**

**AGENDA**

- I. New Business
  1. Approval of the Minutes from the February 26<sup>th</sup>, 2010 meeting.
  2. Resolution # 1 Authorizing the Chairman to Enter Into a Contract For Services for Emergency Lighting.
  3. Resolution # 2 Naming M&T Bank as Depository of Troy Local Development Corporation.
  4. Resolution # 3 Authorizing the Chairman to Approve Payment for Expenditures Related to the Demolition of Two Buildings on the Former King Fuels site.
  5. Review of request for funding from Accent Health Care Services, 820 Fifth Avenue, Troy, New York
  6. Review of request for funding from Minissale's Wine Cellar Café, LLC, 1 14<sup>th</sup> Street, Troy, New York
- II. Other Business
- III. Adjournment