



## TROY LOCAL DEVELOPMENT CORPORATION

**Board of Directors Meeting  
June 8, 2010  
11:00 a.m.**

### **MINUTES**

I. New Business

1. Approval of the Minutes from the February 26, 2010 meeting.

**Motion made to approve by Tony Dawson  
Seconded by Bill Roehr**

2. Resolution #1 Authorizing the Chairman to Enter into a Contract for Services for Emergency Lighting.

**Motion made to approve by Tony Dawson  
Seconded by Ken Zalewski**

3. Resolution #2 Naming M&T Bank as Depository of Troy Local Development Corporation.

**Motion made to approve by Ken Zalewski  
Seconded by Tony Dawson**

4. Resolution #3 Authorizing the Chairman to Approve Payment for Expenditures Related to the Demolition of Two Buildings on the Former King Fuels site.

**Motion made to approve by Dan Crawley  
Seconded by Tony Dawson**

5. Review of request for funding from Accent Health Care Services, 820 Fifth Avenue, Troy, New York

**Motion made to approve with stipulations by Dan Crawley  
Seconded by Tony Dawson**

6. Review of request for funding from Minissale's Wine Cellar Café, LLC,  
1 14<sup>th</sup> Street, Troy, New York

**Motion made to approve to table for financing by Tony  
Dawson  
Seconded by Ken Zalewski**

- II. Other Business
- III. Adjournment