

**TROY LOCAL DEVELOPMENT CORPORATION
Board of Directors Meeting
August 10th, 2011
10:00 a.m.**

Minutes

I. Old Business

1. Approval of the Minutes from the July 21st, 2011 Meeting.

**made the motion to approve the minutes.
seconded the motion.**

2. Resolution #1 Authorizing financial assistance through the Commercial Exterior Rehabilitation 50/50 Matching Grant to Tami Dzembo dba Bomber's Burritos.

**made the motion to approve.
seconded the motion.**

3. Resolution #2 Authorizing the TLDC to send a letter of support and to serve as co-signatories for a Downtown Main Street Grant Application to National Grid, on behalf of Tami Dzembo dba Bomber's Burritos.

**made the motion to approve.
seconded the motion.**

II. New Business

1. Resolution # 3 Authorizing the TLDC to send a letter of support and to serve as co-signatories for a Downtown Main Street Grant Application to National Grid, on behalf of Bryce Properties.

**made motion to approve.
seconded the motion.**

2. Resolution # 4 Authorizing financial assistance to support a downtown vacant space marketing campaign.

3. Review of Lease Amendment for CSC Environmental

III. Other Business

IV. Adjournment

made the motion to adjourn.

seconded the motion to adjourn.