

**TROY LOCAL DEVELOPMENT CORPORATION
Board of Directors Meeting
October 12th, 2011
2:00 p.m.**

Minutes

I. Old Business

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

**Tony Dawson made the motion to approve the minutes.
Sondra Little 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.

**Sondra Little made the motion to approve.
Tony Dawson 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.

**Tony Dawson made the motion to approve.
Bill Roehr 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.

**Sondra Little made motion to approve.
Tony Dawson seconded the motion.**

2. Resolution # 4 Authorizing Signatories for Financial Accounts of the TLDC.

**Bill Roehr made motion to approve.
Sondra Little seconded the motion.**

3. Resolution #5 Authorizing a Lease Agreement between the TLDC and Materials Recovery Company.

**Bill Roehr made motion to approve.
Sondra Little seconded the motion.**

III. Other Business

IV. Adjournment

**Bill Roehr made the motion to adjourn.
Sondra Little seconded the motion to adjourn.**