



## **TROY LOCAL DEVELOPMENT CORPORATION**

**Board of Directors Meeting  
July 21st, 2011  
11:00 a.m.**

### **AGENDA**

- I. New Business
  1. Approval of the Minutes from the April 7<sup>th</sup>, 2011 meeting.
  2. Resolution # 1 Authorizing the execution and delivery of certain agreements and documents with the Troy Industrial Development Authority in connection with certain lands of the corporation located at Main Street (Former King Fuels Property).
  3. Resolution # 2 Authorizing the execution and delivery of certain agreements and documents with the Troy Industrial Development Authority in connection with certain lands of the corporation located at 77 Water Street (former Portec Property).
  4. Resolution #3 Authorizing Sale of 9 First Street
  5. Resolution #4 Authorizing Landlord Agreement for Freelot Lease
  6. Resolution #5 Authorizing Lease Amendment for CSC Environmental
- II. Other Business
- III. Adjournment