



TROY LOCAL DEVELOPMENT CORPORATION

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

AGENDA

- I. Old Business
 1. Approval of the Minutes from the July 21st, 2011 meeting.
 2. Resolution # 1 Authorizing financial assistance through the Commercial Exterior Rehabilitation 50/50 Matching Grant program to Tami Dzembo dba Bomber's Burritos.
 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.
- 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.
 2. Resolution # 4 Authorizing Signatories for Financial Accounts of the TLDC
 3. Resolution # 5 Authorizing a Lease Agreement between the TLDC and Materials Recovery Company.
- III. Other Business
- III. Adjournment