

TROY LOCAL DEVELOPMENT CORPORATION
Board of Directors Meeting
July 21st, 2011
11:00 a.m.

Minutes

I. New Business

1. Approval of the Minutes from the April 7th, 2011 Meeting.

Ken Zalewski made the motion to approve the minutes.
Tony Dawson seconded the motion.

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).

Ken Zalewski made the motion to approve.
Bill Roehr seconded the motion.

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).

Ken Zalewski made the motion to approve.
Bill Roehr seconded the motion.

4. Resolution #3 Authorizing the Sale of 9 First Street

Ken Zalewski made the motion to approve.
Bill Roehr seconded the motion.

5. Resolution #4 Authorizing Landlord Agreement for Freelot Lease

Ken Zalewski made motion to approve.
Bill Roehr seconded the motion.

6. Resolution #5 Authorizing Lease Amendment for CSC Environmental

**Bill Roehr made motion to approve.
Ken Zalewski seconded the motion.**

III. Other Business

The following person has been elected by the Directors to serve in the office of the Corporations.

Bill Roehr - Vice Chairman

**Tony Dawson made motion to approve.
Ken Zalewski seconded the motion.**

IV. Adjournment

**Ken Zalewski made the motion to adjourn.
Bill Roehr seconded the motion to adjourn.**