



**TROY LOCAL DEVELOPMENT CORPORATION
Board of Directors Meeting Minutes
June 18, 2012
8:30 a.m.**

PRESENT: Wallace Altes, Chair; Bill Dunne, Andrew Ross, Andrew Torres, Ken Zalewski, Michael Dinova, Donna Ned, Justin Miller, Esq.

Minutes

Wallace Altes called the meeting to order.

Ken Zalewski made the motion and Bill Dunne Ken seconded for Chairman Altes to proceed.

Adjourned and went into Executive Session.

I. New Business

Resolution #1 – Authorizes the expenditure of up to \$23,000 for purposes of submitting bids to acquire real estate within the City of Troy. The Chairman or his designee is authorized to register and submit bids on behalf of TLDC.

**Ken Zalewski made the motion to unanimously approve.
Wallace Altes seconded the motion to unanimously approve.**

Resolution #2 – Authorizes the solicitation of proposals for professional engineering services for environmental assessment of properties within the City of Troy. The chairman is authorized to select and engage professional engineering services and expend up to \$10,000 in furtherance of same.

**Andrew Ross made the motion to unanimously approve.
Andrew Torres seconded the motion to unanimously approve.**

IV. Adjournment

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