



**TROY LOCAL DEVELOPMENT CORPORATION
Board of Director
Meeting Minutes**

**December 30, 2014
4:00 p.m.**

BOARD MEMBERS PRESENT: Bill Dunne, Andy Ross, Dep. Mayor Pete Ryan and Hon. Ken Zalewski

ABSENT: Kevin O'Bryan

ALSO IN ATTENDANCE: Ken Crowe, Justin Miller and Denee Zeigler

Minutes

In the absence of the Chairman, Vice Chairman Andy Ross called the meeting to order at 4:04 p.m.

I. 444 River Street

Bill Dunne advised that the board will be discussing their property at 444 River Street. Mr. Miller advised we will be discussing the transfer and price of real estate and should consider entering into executive session.

Bill Dunne made a motion to enter into executive session to discuss the proposed sale of real property.

Hon. Ken Zalewski seconded the motion, motion carried.

Hon. Ken Zalewski made a motion to adjourn to executive session with no action taken.

Dep. Mayor Pete Ryan seconded the motion, motion carried.

II. 701 River Street

Bill Dunne advised that 701 River Street is being removed from the agenda at this time.

III. Adjournment

The meeting was adjourned at 4:35 p.m.

Andy Ross made a motion to adjourn the meeting.

Hon. Ken Zalewski seconded the motion, motion carried.