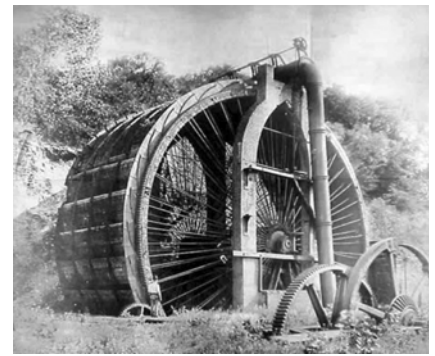


**Tony Dawson  
Chair**

**David Stackrow  
Vice-Chair**

**City of Troy  
Industrial Development  
Authority**



**2011 Board Members**

Mr. Michael Cocca

Mrs. Lorraine  
Schindler

Hon. Dean Bodnar

Mr. Paul Carroll

Rev. Cornelius Clark

Hon. John Brown

**BOARD OF DIRECTORS MEETING**

**May 5, 2011  
9:00 a.m.**

**Second Floor Conference Room B  
City Hall**

**A G E N D A**

Old Business

- I. Approval of the Minutes from the March 2011 Board meeting
- II. Request for financial support from the Troy Flag Day Parade Committee

Ed Manny  
Chairman

- III. Resolution #1 - Authorizing Initial Approval of Financial Assistance for Integrated Book Technology.
- IV. Resolutions # 2 and # 3 Authorizing Initial Approval of Financial Assistance for the Troy Local Development Corporation
- V. Other Business
- VI. Adjournment

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**City Hall – 1776 Sixth Avenue, Troy New York 12180  
Phone: 518.279.7166**