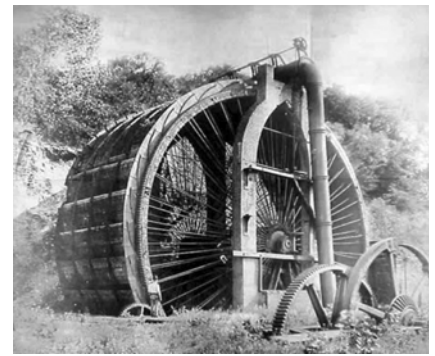


**Tony Dawson
Chair**

**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

**June 23, 2011
10:30 a.m.**

**Second Floor Conference Room A
City Hall**

A G E N D A

- I. Approval of the Minutes from the May 5th, 2011 Board meeting.
- II. Resolution # 1 – Project Authorizing Resolution for Financial Assistance to Integrated Book Technology.
- III. Resolutions # 2 – Project Authorizing Resolution for Financial Assistance for the Troy Local Development Corporation
- IV. Other Business
- V. Adjournment