

**Chair
Wallace Altes**

Vice-Chair

2012 Board Members

Hon. Dean Bodnar

Mr. Paul Carroll

Hon. Robert Doherty

Steve Bouchey

Louis Anthony

Mary O'Neill

Lisa Kyer

Tina Urzan

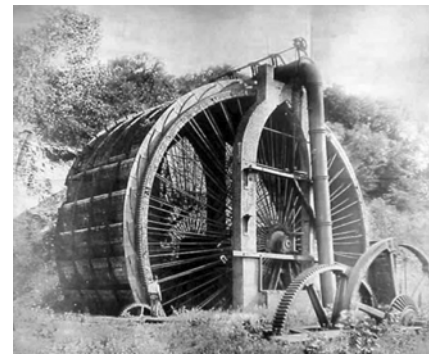
**Troy
Industrial Development
Authority**

BOARD OF DIRECTORS MEETING

**September 10, 2012
10:00 a.m.**

**Second Floor Conference Room A
City Hall**

A G E N D A



Old Business

- I. Approval of the Minutes from the July 9th, 2012 Board meeting.

New Business

- II. Review of application for City Station East, LLC
- III. Resolution #1: Initial Project Resolution for Financial Assistance to City Station East, LLC

Other Business

Discuss future IDA projects
Vice Chairman
Audit & Governance Committees

- IV. Adjournment