



## **TROY LOCAL DEVELOPMENT CORPORATION**

**Board of Directors Meeting  
August 10<sup>th</sup>, 2011  
10:00 a.m.**

### **AGENDA**

- I. Old Business
  1. Approval of the Minutes from the July 21<sup>st</sup>, 2011 meeting.
  2. Resolution # 1 Authorizing financial assistance through the Commercial Exterior Rehabilitation 50/50 Matching Grant program to Tami Dzembo dba Bomber's Burritos.
  3. Resolution # 2 Authorizing the TLDC to send a letter of support and to serve as co-signatories for a Downtown Main Street Grant Application to National Grid, on behalf of Tami Dzembo dba Bomber's Burritos.
- II. New Business
  1. Resolution # 3 Authorizing The TLDC to send a letter of support and to serve as co-signatories for a Downtown Main Street Grant Application to National Grid, on behalf of Bryce Properties.
  2. Resolution # 4 Authorizing financial assistance to support a downtown vacant space marketing campaign.
  3. Review of Lease Amendment for CSC Environmental
- III. Other Business
- III. Adjournment