



TROY LOCAL DEVELOPMENT CORPORATION

**Board of Directors Meeting
January 21, 2011
11:00 a.m.**

MINUTES

I. New Business

1. Approval of the Minutes from the June 8, 2010 meeting.

**Bill Roehr made a motion to approve the minutes.
Ken Zalewski seconded the motion.
Vote was 4-0 to approve.**

2. Resolution #1 Authorizing an amendment to the lease agreement between the Troy Local Development Corporation and the Freelot Steel Corporation.

**Ken Zalewski made a motion to approve the resolution.
Bill Roehr seconded the motion.
Vote was 4-0 to approve.**

3. Review of request for funding from Brown's Brewing Company.

**Bill Roehr made a motion to approve the resolution.
Sondra Little seconded the motion.
Vote was 4-0 to approve.**

4. Review of request for funding from Minissale's Wine Cellar Café, LLC, 14th Street, Troy, New York.

Ken Zalewski made a motion to approve the funding request for the expansion of the manufacturing facility and purchase of equipment through EDAP.

**Sondra Little seconded the motion.
Vote was 3-1 to approve.**

**Bill Roehr made a motion to approve funding from the
50/50 matching grant program for the renovation of the
existing facility.**

**Ken Zalewski seconded the motion.
Vote was 4-0 to approve.**

II. Other Business

III. Adjournment