

**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

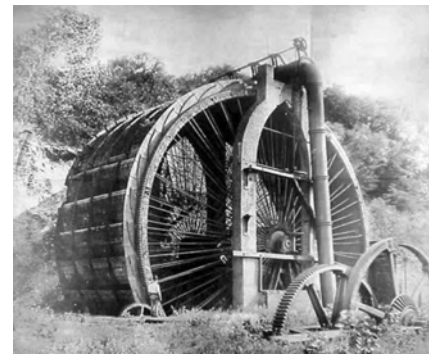
**Troy
Industrial Development
Authority**

BOARD OF DIRECTORS MEETING

**July 9, 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 June 8th, 2012 Board meeting.

New Business

- II. Troy Living Refinancing

- III. Other Business

Availability for Meetings – To be held on second Mondays of each month at 10:00am
Article on our Chairman
Vice Chairman
Audit & Governance Committees
Fiduciary, Disclosure and Training

- IV. Adjournment

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