Final Minutes Joint Local Development Finance Authority Troy Subcommittee
Annual Meeting of April 22, 2013

The meeting was called to order at 3:31 p.m. in the Council Boardroom, Troy City Hall by Chairperson Robin Beltramini.

Members Present: Robin Beltramini
Paul Hoef
Michael Kidder
John Sharp (arrived at 3:32pm)
David Shields
Maureen McGinnis (alternate)
Dane Slater (alternate)

Members Absent: Irene Spanos (County representative, non-voting)
Nickolas Vitale

Also Present: Mark F. Miller, Secretary/Treasurer
Glenn Lapin, Economic Development Specialist
Lori Bluhm, City Attorney
Brian Kischnick, City Manager

ELECTION OF OFFICERS (Chair, Secretary/Treasurer)

Resolution # LDFA 2013-04-01
Moved by Slater
Seconded by Hoef

RESOLVED, that the following be elected:

Chair	Robin Beltramini
Secretary/Treasurer	Mark Miller

Yeas: 6
Nays: 0
Absent:

REGULAR MEETING SCHEDULE FOR 2013

Resolution # LDFA 2013-04-02
Moved by Hoef
Seconded by Shields

RESOLVED, that the attached meeting schedule for 2013 be adopted.

Yeas: 6
Nays: 0
Absent:

APPROVAL OF MINUTES

Resolution # LDFA 2013-04-03
Moved by Sharp
Seconded by Hoef

RESOLVED, that the LDFA approve the minutes of the October 22, 2012 regular meeting.

Yeas: 6
Nays: 0
Absent:

OLD BUSINESS

None

NEW BUSINESS

A. 2013/14 Budget

Mark Miller provided an overview of the proposed 2013-2014 budget.

Resolution # LDFA 2013-04-04
Moved by Hoef
Seconded by Shields

RESOLVED, that the LDFA recommends approval of the 2013/14 Budget to City Council.

Yeas: 6
Nays: 0
Absent:

BOARD MEMBER COMMENT

General discussion took place.

PUBLIC COMMENT

None

Meeting was adjourned at 3:59 p.m.

Robin Beltramini, Chair

Mark Miller, Secretary/Treasurer

The next scheduled meeting is October 28, 2013 – 3:30 p.m.