

A meeting of the **Joint Local Development Finance Authority – Troy Subcommittee (LDFA)** was held on Monday, May 8, 2006 at 3:00 P.M., at City Hall in the Council Board Room. Beltramini called the meeting to order at 3:06 p.m.

**PRESENT:** Robin Beltramini, Chair  
Mike Adamczyk (arrived 3:20 p.m.)  
Keith Pretty  
Dennis Toffolo  
Doug Smith, Real Estate & Development Director  
Brian Murphy, Assistant City Manager/Services

**ALSO PRESENT:** Lori Grigg-Bluhm, City Attorney  
Wade Fleming, Councilman (alternate)

## **VOTE TO APPROVE OF MINUTES FROM PREVIOUS MEETING**

### ***Resolution # LD-2006-05-001***

Moved by Pretty  
Seconded by Toffolo

RESOLVED, That the minutes of January 30, 2006 be approved.

Yes: All – 5  
No: None  
Absent: Adamczyk

## **OLD BUSINESS**

### A. Expanding the CTP Boundaries:

After a brief discussion, the following resolution was made:

### ***Resolution # LD-2006-05-002***

Moved by Toffolo  
Seconded by Pretty

RESOLVED, That the Troy LDFA will review the steps necessary to accomplish an expansion of the CTP boundaries to include what is currently the SmartZone boundaries. This item would be anticipated for the July meeting.

Yes: All - 5  
No: None  
Absent: Adamczyk

**NEW BUSINESS:**

A. 2006/07 Budget Approval: Budget explanation by Doug Smith

***Resolution # LD-2006-05-003***

Moved by Murphy  
Seconded by Pretty

RESOLVED, That the 2006/07 budget is approved and will be submitted to City Council for final approval.

Yes: All – 6  
No: None  
Absent None

**PUBLIC COMMENT**

**There was no public comment.**

The meeting adjourned at 3:30 p.m.

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Robin Beltramini, Meeting Chair