

A meeting of the **Joint Local Development Finance Authority – Troy Subcommittee (LDFA)** was held on Monday, November 13, 2006 at 3:00 P.M., at City Hall in the Council Board Room. Beltramini called the meeting to order at 3:04 p.m.

**PRESENT:** Robin Beltramini, Chair  
Mike Adamczyk  
Dennis Toffolo  
Brian Murphy, Assistant City Manager/Economic Development Services

**ALSO PRESENT:** Mark Miller, Planning Director  
Lori Grigg-Bluhm, City Attorney  
Wade Fleming, Councilman (alternate)  
Stephanie Bergeron

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

***Resolution # LD-2006-11-004***

Moved by Toffolo  
Seconded by Murphy

RESOLVED, That the minutes of May 8, 2006 be approved.

Yes: All – 4  
No: None  
Absent: None

**OLD BUSINESS**

A. Expanding the CTP Boundaries

After a brief discussion, the following resolution was made:

***Resolution # LD-2006-11-005***

Moved by Adamczyk  
Seconded by Toffolo

RESOLVED, That the Troy LDFA will pursue expanding the SmartZone and CTP boundaries making them coterminous.

Yes: All - 4

No: None  
Absent: None

**NEW BUSINESS:**

A. Appointment

***Resolution # LD-2006-11-006***

Moved by Murphy  
Seconded by Adamczyk

RESOLVED, That Robin Beltramini is re-appointed as Chair of the LDFA.

Yes: All – 4  
No: None  
Absent: None

B. 2007 Meeting Schedule

The 2007 meeting schedule was noted and filed.

**PUBLIC COMMENT**

**There was no public comment.**

The meeting adjourned at 3:23 p.m.

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Robin Beltramini, Meeting Chair