

A meeting of the **Troy Local Development Finance Authority (LDFA)** was held on Monday, April 25, 2005 at 3:00 P.M., at City Hall in the Council Board Room. Mayor Pro Tem Beltramini called the meeting to order at 3:00 p.m.

PRESENT: Robin Beltramini, Mayor Pro Tem
Mike Adamczyk
Keith Pretty
Doug Smith, Real Estate & Development Director
John Szerlag, City Manager
Dennis Toffolo

ALSO PRESENT: Lori Grigg-Bluhm, City Attorney
Laura Fitzpatrick, Assistant to the City Manager
Tom Anderson, Director of Technology Center

ROLL CALL

APPROVAL OF MINUTES FROM PREVIOUS MEETING

Resolution # LD-2005-04-001

Moved by Szerlag
Seconded by Toffolo

RESOLVED, That the minutes of June 29, 2004 be approved.

Yes: All - 6
No: None
Absent: None
MOTION CARRIED

OLD BUSINESS

- A. Signage for Automation Alley Technology Park: Update from Doug Smith
- B. Automation Alley Technology Park Property Development: Update from Doug Smith and Tom Anderson

NEW BUSINESS

- A. 2005/06 Budget: Defer item until signage information is submitted.
- B. Announcements from Tom Anderson

PUBLIC COMMENT

NEXT SCHEDULED MEETING DATE IS MAY 9, 2005

The meeting adjourned at 3:59 p.m.

Mayor Pro Tem Robin Beltramini, Meeting Chair

Laura Fitzpatrick, Assistant to the City Manager