

A meeting of the **Joint Local Development Finance Authority – Troy Subcommittee (LDFA)** was held on Monday, November 17, 2008 at 3:30 p.m., at City Hall in the Council Board Room. Beltramini called the meeting to order at 3:32 p.m.

PRESENT: Robin Beltramini, Chair
Brian Murphy, Assistant City Manager/Economic Development Services
Mike Adamczyk
Stephanie Bergeron

ABSENT: Mike Kidder
Doug Smith

ALSO PRESENT: Mark Miller, Planning Director
Lori Grigg Bluhm, City Attorney
Patti Holland, Real Estate and Development Secretary

VOTE TO APPROVE OF MINUTES FROM PREVIOUS MEETING

Resolution # LD-2008-11-001

Moved by Murphy

Seconded by Bergeron

RESOLVED, That the minutes of April 28, 2008 be approved.

Yeas: All – 4
No: None
Absent: Kidder, Smith

OLD BUSINESS

A. Boundaries Update

Mark Miller discussed the expansion of the boundaries.

NEW BUSINESS

A. Automation Alley Foundation Membership

Mark Miller presented the foundation membership benefits to the board.

Resolution # LD-2008-11-002

Moved by Murphy

Seconded by Bergeron

RESOLVED, That the LDFA Board approves a one-year Automation Alley Foundation Membership at a cost of \$15,000.

Yeas: All – 4

No: None

Absent: Kidder, Smith

B. LDFA Reference Book

A presentation was given by Lori Bluhm regarding the contents of the reference book.

C. 2009 Meeting Schedule Dates

Resolution # LD-2008-11-003

Moved by Murphy

Seconded by Adamczyk

RESOLVED, That the board approves the 2009 meeting schedule.

Yeas: All – 4

No: None

Absent: Kidder, Smith

PUBLIC COMMENT

None

The meeting adjourned at 4:15 p.m.

Next Meeting: February 2, 2009

Robin Beltramini, Chair