

A meeting of the **Joint Local Development Finance Authority – Troy Subcommittee (LDFA)** was held on Monday, April 26, 2010 at 3:15 p.m., at City Hall in the Council Board Room. Beltramini called the meeting to order at 3:15 p.m.

PRESENT: Robin Beltramini, Chair
 Mike Adamczyk
 Stephanie Bergeron (arrived @ 3:26 p.m.)
 Doug Smith
 John Szerlag, City Manager

ABSENT: Mike Kidder
 Maureen McGinnis (alternate)
 Dane Slater (alternate)

ALSO PRESENT: Mark Miller, Acting Assistant City Manager/Economic Development Services
 Christopher Forsyth, Assistant City Attorney
 Pamela Valentik, Economic Development Specialist

Minutes

Resolution # LD-2010-04-004

Moved by Smith

Seconded by Szerlag

RESOLVED, That the minutes of February 1, 2010 be approved.

Yeas: All – 5
Nays: None.
Absent: Kidder

Old Business

None

New Business – 2010/11 Budget

Resolution #LD-2010-04-005

Moved by Adamczyk
Seconded by Smith

RESOLVED, That the Board recommends approval of the 2010/11 Budget.

Yeas: All – 5
Nays: None
Absent: Kidder

Election of Officers

Resolution #LD-2010-04-006

Moved by Szerlag
Seconded by Smith

RESOLVED, That the current slate be re-elected:

Robin Beltramini, Chairperson and
Mark F. Miller, Secretary/Treasurer

Yeas: All – 5
Nays: None
Absent: Kidder

Public Comment

None

The meeting adjourned at 3:30 p.m.

Next Meeting: July 26, 2010