A meeting of the **Joint Local Development Finance Authority – Troy Subcommittee (LDFA)** was held on Tuesday, May 11, 2011 at 3:00 p.m., at City Hall in the Council Board Room. Szerlag called the meeting to order at 3:06 p.m.

PRESENT: Stephanie Bergeron
Dan Hunter, County Representative, Non-voting
Mike Kidder
Maureen McGinnis (alternate)
Dane Slater (alternate)
John Szerlag, City Manager

ABSENT: Robin Beltramini, Chair
Mike Adamczyk

ALSO PRESENT: Mark Miller, Director of Economic and Community Development
Brent Savidant, Planning Director

Minutes

Resolution # LD-2011-05-001
Moved by Bergeron
Seconded by McGinnis

RESOLVED, That the minutes of April 26, 2010 be approved.

Yeas: All - 5
Nays: 0
Absent:

Old Business

None

New Business – Approval of the Automation Alley Foundation Membership

Resolution #LD-2011-05-002
Moved by Bergeron
Seconded by McGinnis

RESOLVED, That the Board recommends approval of the Automation Alley Foundation Membership.

Yeas: All – 5
Nays: 0
Absent:

New Business – Approval of the 2011/12 Budget

Resolution #LD-2011-05-003
Moved by Slater
Seconded by Kidder

RESOLVED, That the Board recommends approval of the 2011/12 Budget and adopts the Budget upon City Council's approval.

Yeas: All – 5
Nays: 0
Absent:

Election of Officers

Resolution #LD-2011-05-004
Moved by Szerlag
Seconded by Slater

RESOLVED, That the following elections be approved:

Robin Beltramini, Chairperson
Mark F. Miller, Secretary Treasurer

Yeas: All – 5
Nays: 0
Absent:

Public Comment

None

The meeting adjourned at 3:18 p.m.

Robin Beltramini

Robin Beltramini, Chair

Mark Miller, Secretary/Treasurer

Next Meeting: July 25, 2011