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The meeting was called to order at 3:17p.m. in the Council Boardroom, Troy City Hall by Chairman Bruce Wilberding.

Members Present: Bruce Wilberding
Robert Swartz
Joseph Vassallo

Members Absent: Arthur Cotsonika
Allen Kneale

Also Present: Mark F. Miller, Secretary/Treasurer
Glenn Lapin, Economic Development Specialist
Allen Motzny, Assistant City Attorney

REVISED AGENDA

Resolution #BRA 2012-04-01
Moved by Vassallo
Seconded by Wilberding

RESOLVED, that the BRA approve the revised agenda.

Yeas: 3
Nays: 0
Absent: 2

ELECTION OF OFFICERS (Chairperson, Vice-Chairperson and Secretary/Treasurer)

Resolution # BRA 2012-04-02
Moved by Wilberding
Seconded by Swartz

RESOLVED, that the following be elected:

Chairperson	Bruce Wilberding
Vice-Chairperson	Joseph Vassallo
Secretary/Treasurer	Mark F. Miller

Yeas: 3
Nays: 0
Absent: 2

REGULAR MEETING SCHEDULE FOR 2012

Resolution # BRA 2012-04-03
Moved by Vassallo

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Seconded by Swartz

RESOLVED, that the attached meeting schedule for 2012 be adopted.

Yeas: 3
Nays: 0
Absent: 2

APPROVAL OF MINUTES

Resolution # BRA 2012-04-04
Moved by Swartz
Seconded by Vassallo

RESOLVED, that the BRA approve the minutes of May 9, 2011 regular meeting.

Yeas: 3
Nays: 0
Absent: 2

OLD BUSINESS

None

NEW BUSINESS

A. 2012/13 Budget

Mark Miller explained the budget to the Board and answered questions related to it.

Resolution # BRA 2012-04-05
Moved by Vassallo
Seconded by Swartz

RESOLVED, that the BRA approve the 2012/13 Budget.

Yeas: 3
Nays: 0
Absent: 2

BOARD MEMBER COMMENT

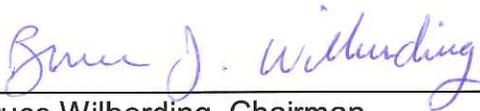
Mr. Wilberding requested a list, if available, of the location of any leaking underground storage tanks and properties received from tax foreclosures.

PUBLIC COMMENT

None

Meeting was adjourned at 3:43 p.m.

The next scheduled meeting is October 16, 2012 – 3:00 p.m.



Bruce Wilberding, Chairman



Mark F. Miller, Secretary