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Final Minutes Joint Local Development Finance Authority Troy Subcommittee
Regular Meeting of April 23, 2012

The meeting was called to order at 3:19 p.m. in the Council Boardroom, Troy City Hall by Chairperson Robin Beltramini.

Members Present: Robin Beltramini
Nickolas Vitale
John Szerlag
Maureen McGinnis (alternate)
Dane Slater (alternate)

Members Absent: Michael Adamczyk
Michael Kidder
Stephanie Bergeron
Irene Spanos

Also Present: Mark F. Miller, Secretary/Treasurer
Glenn Lapin, Economic Development Specialist
Lori Bluhm, City Attorney

ELECTION OF OFFICERS (Chair, Secretary/Treasurer)

Resolution # LDFA 2012-04-01
Moved by Szerlag
Seconded by McGinnis

RESOLVED, that the following be elected:

Chair	Robin Beltramini
Secretary/Treasurer	Mark Miller

Yeas: 5
Nays: 0
Absent: 4

REGULAR MEETING SCHEDULE FOR 2012

The meeting schedule for 2012 was included in the distributed packet of materials.

APPROVAL OF MINUTES

Resolution # LDFA 2012-04-02
Moved by McGinnis
Seconded by Slater

RESOLVED, that the LDFA approve the minutes of the May 10, 2011 regular meeting.

Yeas: 5

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Nays: 0
Absent: 4

OLD BUSINESS

None

NEW BUSINESS

A. 2012/13 Budget

Mark Miller indicated that less tax revenue is being captured than in the past. The ability to pay future Automation Alley Foundation dues may be impacted.

Resolution # LDFA 2012-04-03
Moved by Slater
Seconded by McGinnis

RESOLVED, that the LDFA recommends approval of the 2012/13 Budget to City Council.

Yeas: 5
Nays: 0
Absent: 4

BOARD MEMBER COMMENT

Chairperson Beltramini thanked the subcommittee members for their attendance.

PUBLIC COMMENT

None

Meeting was adjourned at 3:27 p.m.

The next scheduled meeting is October 22, 2012 – 3:00 p.m.

Robin Beltramini, Chairman

Mark F. Miller, Secretary

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