

**Final Minutes Joint Local Development Finance Authority Troy Subcommittee
Regular Meeting of October 27, 2014**

The meeting was called to order at 3:44 p.m. in the Council Boardroom, Troy City Hall by John Sharp.

Members Present: Ellen Hodorek (alternate)
John Sharp
David Shields
Irene Spanos (County representative, non-voting)
Nickolas Vitale

Members Absent: Chairperson Robin Beltramini
Paul Hoef
Michael Kidder
Dane Slater (alternate)

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

APPROVAL OF MINUTES

Resolution # LDFA 2014-10-01
Moved by Hodorek
Seconded by Shields

RESOLVED, that the LDFA approve the minutes of the April 28, 2014 regular meeting.

Yeas: 3
Nays: 0
Abstain: 1 (Vitale)

Resolution # LDFA 2014-10-02
Moved by Vitale
Seconded by Shields

RESOLVED, that the LDFA approve the minutes of the September 3, 2014 special meeting.

Yeas: 3
Nays: 0
Abstain: 1 (Sharp)

