

A meeting of the **Joint Local Development Finance Authority – Troy Subcommittee (LDFA)** was held on Monday, May 7, 2007 at 3:00 P.M., at City Hall in the Council Board Room. Beltramini called the meeting to order at 3:05 p.m.

PRESENT: Robin Beltramini, Chair
Brian Murphy, Assistant City Manager/Economic Development Services
Mike Adamczyk
Stephanie Bergeron
Mike Kidder
Doug Smith (arrived @ 3:12 p.m.)

ALSO PRESENT: Mark Miller, Planning Director
Lori Grigg-Bluhm, City Attorney

VOTE TO APPROVE OF MINUTES FROM PREVIOUS MEETING

Resolution # LD-2007-05-002

Moved by Murphy
Seconded by Bergeron

RESOLVED, That the minutes of January 29, 2007 be approved.

Yes: All – 5
No: None
Absent: Smith

OLD BUSINESS

None

NEW BUSINESS:

A. 2007/08 Budget

The 2007/08 budget was discussed and approved.

Resolution # LD-2007-05-003

Moved by Adamczyk

Seconded by Kidder

RESOLVED, That the 2007/08 budget is approved.

Yeas: All-5

No: None

Absent: Smith

PUBLIC COMMENT

There was no public comment.

The meeting adjourned at 3:13 p.m.

Next Meeting: July 30, 2007 @ 3:00 p.m.

Robin Beltramini, Meeting Chair