

A meeting of the **Joint Local Development Finance Authority – Troy Subcommittee (LDFA)** was held on Monday, April 28, 2008 at 3:00 P.M., at City Hall in the Council Board Room. Beltramini called the meeting to order at 3:01 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-2008-04-001***

Moved by Murphy  
Seconded by Bergeron

RESOLVED, That the minutes of May 7, 2007 be approved.

Yes: All – 5  
No: None  
Absent: Smith

**OLD BUSINESS**

None

**NEW BUSINESS:**

A. 2008/09 Budget

The 2008/09 budget was discussed and approved.

**Resolution # LD-2008-04-002**

Moved by Adamczyk  
Seconded by Kidder

RESOLVED, That the 2008/09 budget is approved and will be submitted to City Council for final approval.

Yeas: All-5  
No: None  
Absent: Smith

B. Election of Officers

**Resolution # LD-2008-04-003**

Moved by Murphy  
Seconded by Adamczyk

RESOLVED, That Robin Beltramini is re-elected as Chair and Mark Miller as Secretary/Treasurer.

Yeas: All-5  
No: None  
Absent: Smith

C. Planning Update

Mark Miller, Planning Director updated the Board on expanding the boundaries.

D. Meeting Time Change

**Resolution # LD-2008-04-004**

Moved by Smith  
Seconded by Adamczyk

RESOLVED, That the LDFA meeting time will be changed from 3:00 p.m. to 3:30 p.m.

Yeas: All-6  
No: None  
Absent: None

**PUBLIC COMMENT**

**There was no public comment.**

The meeting adjourned at 3:28 p.m.

**Next Meeting: July 28, 2008 @ 3:30 p.m.**

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Robin Beltramini, Meeting Chair