

A meeting of the **Joint Local Development Finance Authority – Troy Subcommittee (LDFA)** was held on Monday, November 17, 2008 at 3:30 p.m., at City Hall in the Council Board Room. Beltramini called the meeting to order at 3:32 p.m.

**PRESENT:** Robin Beltramini, Chair  
Brian Murphy, Assistant City Manager/Economic Development Services  
Mike Adamczyk  
Stephanie Bergeron

**ABSENT:** Mike Kidder  
Doug Smith

**ALSO PRESENT:** Mark Miller, Planning Director  
Lori Grigg Bluhm, City Attorney  
Patti Holland, Real Estate and Development Secretary

#### **VOTE TO APPROVE OF MINUTES FROM PREVIOUS MEETING**

***Resolution # LD-2008-11-001***

Moved by Murphy

Seconded by Bergeron

RESOLVED, That the minutes of April 28, 2008 be approved.

Yeas: All – 4  
Nays: None  
Absent: Kidder, Smith

#### **OLD BUSINESS**

A. Boundaries Update

Mark Miller discussed the expansion of the boundaries.

#### **NEW BUSINESS**

A. Automation Alley Foundation Membership

Mark Miller presented the foundation membership benefits to the board.

J-1d

**Resolution # LD-2008-11-002**

Moved by Murphy

Seconded by Bergeron

RESOLVED, That the LDFA Board approves a one-year Automation Alley Foundation Membership at a cost of \$15,000.

Yeas:            All – 4

Nays:            None

Absent:          Kidder, Smith

B. LDFA Reference Book

A presentation was given by Lori Bluhm regarding the contents of the reference book.

C. 2009 Meeting Schedule Dates

**Resolution # LD-2008-11-003**

Moved by Murphy

Seconded by Adamczyk

RESOLVED, That the board approves the 2009 meeting schedule.

Yeas:            All – 4

Nays:            None

Absent:          Kidder, Smith

**PUBLIC COMMENT**

None

The meeting adjourned at 4:15 p.m.

**Next Meeting: February 2, 2009**



Robin Beltramini, Chair