

Final Minutes  
Joint Local Development Finance Authority Troy Subcommittee  
Regular Meeting of November 29, 2022

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The meeting, held at Troy City Council Boardroom, was called to order at 4:11 p.m. by member Sandra Bachert.

Members Present: Ethan Baker (Alternate)  
Ellen Hodorek (Alternate)  
Sandra Bachert  
James Schmitz  
Anthony Rosenblum

Members Absent: Louis Starks (County Representative)

Also Present: Lori Bluhm, City Attorney  
Tom Kelly, Executive Director & CEO of Automation Alley  
Mark Adams, Troy Economic Development Manager  
Kelly Timm, City Assessor  
Meg Schubert, Assistant to the City Manager

**APPROVAL OF MINUTES**

Resolution # LDFA Subcommittee 2022-11-01  
Moved by James Schmitz  
Seconded by Anthony Rosenblum

RESOLVED, that the LDFA Subcommittee approve the minutes of the April 25, 2022 meeting.

Yeas: 3  
Nays: 0

**OLD BUSINESS**

None.

**NEW BUSINESS**

A. Appointments were made to the positions of Chair, Vice-Chair, and Treasurer/Secretary.

Nominations: Sandra Bachert- Chair, James Schmitz- Vice-Chair, Mark Adams Secretary/ Treasurer.

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Resolution # LDFA Subcommittee 2022-11-02

Moved by Anthony Rosenblum

Seconded by James Schmitz

RESOLVED, that the LDFA appoints Sandra Bachert as Chair, James Schmitz as Vice-Chair, and Mark Adams as Secretary/Treasurer for the 2023 year.

Yeas: 3

Nays: 0

B. Discussion of Potential SmartZone Infrastructure Projects- Tom Kelley

Tom Provided the group with an update of future infrastructure needs at Automation Alley. He proposed 2 possible infrastructure projects 1) a DC Level 3 Charging station; 2) a new roof for the Automation Alley building.

Tom highlighted the fact that a new charging station would benefit the community as a whole and would require additional funding sources. The members were in favor of Tom beginning a conversation with the County to discuss the possibility of a future charging station and the needs to have funding support.

Funding priorities and opportunities will be further discussed in detail during the LDFA budget meeting in April.

C. Approval of the 2023 Annual Meeting Schedule

Resolution # LDFA Subcommittee 2022-11-03

Moved by Anthony Rosenblum

Seconded by James Schmitz

RESOLVED, that the LDFA approves the proposed annual meeting schedule for the year 2023.

Yeas: 3

Nays: 0

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**BOARD MEMBER COMMENT**

Mayor Ethan Baker thank Tom Kelley for his leadership and communication. He expressed gratitude to the new members and their time commitment.

**PUBLIC COMMENT**

None.

Meeting was adjourned at 4:28 p.m.

**The next scheduled meeting is April 24, 2023 – 3:30 p.m.**

<u>Sandra Buckle</u>	<u>4/24/23</u>
Chair	Date

<u>Mark Adams</u>	<u>4/24/23</u>
Secretary	Date