

Final Minutes
Joint Local Development Finance Authority Troy Subcommittee
Regular Meeting of October 21, 2024

The meeting, held at Troy City Council Boardroom, was called to order at 4:05 p.m. by Chair Sandra Bachert.

Members Present: Ethan Baker (Alternate)
Ellen Hodorek (Alternate)
Sandra Bachert
Louis Starks
Anthony Rosenblum
Fabrice Smieliauskas

Members Absent: James Schmitz

Also Present: Renee Hazen, Troy City Treasure
Lori Bluhm, Troy City Attorney
Mark Adams, Troy Economic Development Manager
Kelly Timm, City Assessor
Dylan J Clark, Troy City Management Analyst

APPROVAL OF MINUTES

Resolution # LDFA Subcommittee 2024-10-01
Moved by Anthony Rosenblum
Seconded by Fabrice Smieliauskas

RESOLVED, that the LDFA Subcommittee approve the minutes of the April 22, 2024 meeting.

Yeas: 6
Nays: 0

OLD BUSINESS

Mark Adams indicated that funding for a fast charging station is still an issue and the County is still focusing on their properties before they will consider any local funding assistance. The Board expressed disappointment that the County did not respond to the Board's written request. Further correspondence with the County, including correspondence with County Executive David Coulter, was discussed by the Board.

Final Minutes
Joint Local Development Finance Authority Troy Subcommittee
Regular Meeting of October 21, 2024

NEW BUSINESS

A. Approval of the 2025 - - Meeting Schedule

2025 Local Development Finance Authority Troy Subcommittee meetings are scheduled for April 21 and October 20 at 3:30.

Resolution # LDFA Subcommittee 2024-10-02

Moved by Louis Starks

Seconded by Anthony Rosenblum

RESOLVED, that the LDFA Subcommittee approves the proposed meeting schedule for 2025.

Yeas: 6

Nays: 0

BOARD MEMBER COMMENT

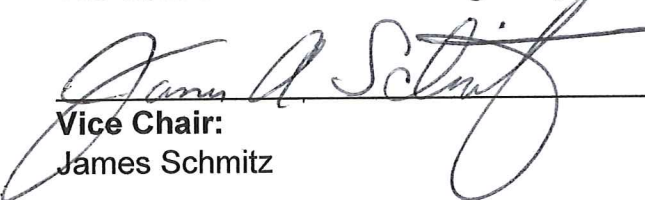
None.

PUBLIC COMMENT

None.

Meeting was adjourned at 4:22 pm

The next scheduled meeting is April 21, 2025 at 3:30PM

 _____ 5/1/2025
Vice Chair: _____
James Schmitz Date

 _____ 5/1/2025
Secretary: _____
Mark Adams, Economic Development Manager Date