

**ANNUAL MEETING AGENDA
JOINT LOCAL DEVELOPMENT FINANCE AUTHORITY
TROY SUBCOMMITTEE**

Monday, April 21, 2025

3:30 P.M.

Troy City Council Boardroom
500 W. Big Beaver Road
Troy, MI 48084

- I. Call to Order**
- II. Roll Call**
- III. Election of Officers – Chair, Vice Chair, Secretary/Treasurer**
- IV. Approval of Minutes from October 21, 2024 Meeting**
- V. Old Business**
 - A. Status Fast Charging Station – Mark Adams, Economic Development Manager
- VI. New Business**
 - A. 2025/2026 Budget – Mark Adams, Economic Development Manager and Robert Maleszyk, Chief Financial Officer
 - B. Automation Alley Update – Tom Kelly, Executive Director & CEO of Automation Alley
- VII. Board Member Comment**
- VIII. Public Comment**
- IX. Adjourn**

Next scheduled meeting date is October 20, 2025 – 3:30 pm