



**SCHENECTADY COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY**

**BOARD MEETING AGENDA**

**MARCH 23, 2018**

**8:00 A.M.**

➤ **FISCAL AUDIT COMMITTEE — REVIEW 2017 AUDIT**

**CALL TO ORDER**

1. Approval of Minutes — December 15, 2017 meeting
2. **Rivers Ledge Project** (Town of Niskayuna): Resolution 446-18 — Authorization to Hold a Public Hearing and Take Related Actions
3. **2017 Audit:** Resolution 447-18 — Adoption of the Comprehensive Audit for the Fiscal Year Ending December 31, 2017
4. **Policy Compliance:** Resolution 448-18: Adopt Mission Statement and Performance Measures
5. **Policy Compliance:** Resolution 449-18: Reauthorize the Investment Policy and Accept the 2017 Investment Report
6. **Policy Compliance:** Resolution 450-18: Adopt Property Report for 2017 and Reauthorize the Real Property Disposition Policy
7. **Annual Meeting:** Resolution 451-18 — Election of Officers
8. **Annual Project Assessment**
9. Other Business
10. Adjournment



## SCHENECTADY COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY

### BOARD MEETING AGENDA

MAY 4, 2018

8:30 A.M.

#### CALL TO ORDER

1. Approval of Minutes — March 23, 2018 meeting
2. Treasurer's Report
3. **Rivers Ledge Project** (Town of Niskayuna): Resolution 452-18 —SEQR / No Significant Effect on the Environment
4. **Rivers Ledge Project** (Town of Niskayuna): Resolution 453-18 — Final Approving Resolution and Take Related Actions
5. **Scotia Industrial Park, Inc. / CTDI Project** (Town of Glenville): Resolution 454-18 — Authorization to Release a Portion of Agency Leasehold Interest and Take Related Actions
6. **Teichos Energy Solar Project** (Town of Princetown): Resolution 455-18 — Authorization to Hold a Public Hearing and Take Related Actions
7. Other Business
8. Adjournment