



Board Meeting Agenda

August 22, 2018

6:00 p.m.

Call to Order

Approval of Minutes — July 11, 2018

Treasurer's Report

Consideration / Action

1. **Trustco Renovation Project:** Resolution 1255-18 — Authorization to Hold a Public Hearing and Take Related Actions
2. **C2 Architecture / Euro Tile and Stone Project:** Resolution 1256-18 — Authorization to Amend the General Project Plan and Take Related Actions
3. **Foster Block Streetscape Improvements**
 - Resolution 1257-18 — Authorization to Amend the General Project Plan and Take Related Actions
 - Resolution 1258-18 — Award Construction Contract to James H. Maloy, Inc.
4. **Parking Investment (2017-18) Project:** Resolution 1259-18 — Award Paving Contract to Callanan Industries, Inc.
5. **Downtown Parking Project:** Resolution 1260-18 — Award Parking Management Services Contract with Laz Parking of New York/New Jersey, Ltd
6. **388 Broadway Office Building**
 - Resolution 1261-18 — SEQRA / No Significant Effect on the Environment
 - Resolution 1262-18 — Authorization to Adopt the General Project Plan and Take Related Actions
7. **Electric City Apartments Project (Robinson Block Redevelopment):** Resolution 1263-18 — Authorization to Amend the General Project Plan and Take Related Actions

Public Comment

Board Comment

Adjournment

Ray Gillen
Chair

Bradley G. Lewis
Vice Chair

Sharon A. Jordan
Secretary

Karen Zalewski-
Wildzunas
Treasurer

Nancy L. Casso

Robert J. Dieterich

Todd M. Edwards

Neil M. Golub

John Mallozzi

Paul C. Webster