



P.O. Box 68
Schenectady, New York 12301-0068

City of Schenectady Industrial Development Agency

(518) 377-1109
Fax (518) 382-2575

AGENDA
FEBRUARY 28, 2017
8:00 AM

CALL TO ORDER

1. **Approval of Minutes** — December 21, 2016 meeting
2. **Treasurer's Report**
3. **Locomotive Lane, LLC (Riverhouse Apartments):** Resolution 511-17 — Authorization to Amend and Restate the Payment-in-Lieu-of-Tax Agreement and take Related Actions
4. **1036 Crane Street:** Resolution 512-17 — No Significant Effect on the Environment, Authorization to Purchase Real Property and Take Related Actions
5. **844 Emmett Street:** Resolution 513-17 — No Significant Effect on the Environment, Authorization to Purchase Real Property and Take Related Actions
6. Other Business
7. Adjournment



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AGENDA
MARCH 22, 2017
8:00 AM

➤ **FISCAL AUDIT COMMITTEE: REVIEW FY-2016 AUDIT**

CALL TO ORDER

1. **Approval of Minutes** — February 28, 2016 meeting
2. **Treasurer's Report**
3. **2016 Audit:** Resolution 514-17 — Adoption of the Comprehensive Audit for the Fiscal Year Ending December 31, 2016
4. **Policy Compliance:** Resolution 515-17: Adopt Mission Statement and Performance Measures
5. **Policy Compliance:** Resolution 516-17: Reauthorize the Investment Policy and Accept the 2016 Investment Report
6. **Policy Compliance:** Resolution 517-17: Adopt Property Report for 2016 and Reauthorize the Real Property Disposition Policy
7. **Annual Meeting:** Resolution 518-17 — Election of Officers
8. **1032 Crane Street:** Resolution 519-17 — Authorization to Hold a Public Hearing Pursuant to Eminent Domain Procedure Law and Take Related Actions
9. **Highbridge/Prime Development, Inc. (Electric City Apartments):** Resolution 520-17 — Extend Sales Tax Exemption
10. Other Business
11. Adjournment



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AGENDA
APRIL 28, 2017
8:00 AM

CALL TO ORDER

1. **Approval of Minutes** — March 22, 2017 meeting

2. **Treasurers Report**

3. **1030 Crane Street EDPL:** Resolution 521-17 — Authorization to Seek Consent as Lead Agency for Purposes of Conducting an Environmental Review Pursuant to State Environmental Quality Review Act and Take Related Actions

4. Other Business

5. Adjournment



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AGENDA
MAY 12, 2017
8:00 AM

CALL TO ORDER

1. **Approval of Minutes** — April 28, 2017 meeting

2. **1030 Crane Street EDPL: Resolution 522-17** —No Significant Effect on the Environment

3. **1030 Crane Street EDPL: Resolution 523-17** — Authorization to Adopt EDPL Article 2 Determination and Findings and Take Related Actions

4. Other Business

5. Adjournment



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AGENDA
JUNE 23, 2017
8:00 AM

CALL TO ORDER

1. **Approval of Minutes** — May 12, 2017 meeting

2. **Treasurer's Report**

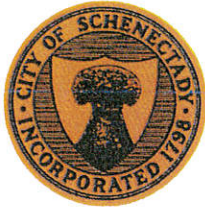
3. **DMN Realty LLC (Capital Living Nursing and Rehabilitation Center):** Resolution 524-17 — Consent to Assignment to, and, Assumption by CLR Schenectady LLC in Connection with Capital Living Nursing and Rehabilitation Center and Take Related Actions

4. **Ellis Medical Office Building at St. Clare's Project:** Resolution 525-17 — Approve Bank Refinancing

5. **Highbridge / Prime Development, Inc. (Electric City Apartments aka Robinson Block Redevelopment):** Resolution 526-17 Approve Bank Financing and Take Related Actions

6. Other Business

7. Adjournment



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AGENDA AUGUST 25, 2017 8:00 AM

CALL TO ORDER

1. **Approval of Minutes** — June 23, 2017 meeting
2. **Treasurer's Report**
3. **Highbridge / Prime Development, Inc. (Electric City Apartments aka Robinson Block Redevelopment):** Resolution 527-17 — Authorization to Amend Final Approving Resolution and Take Related Actions
4. **Bombers on State Street Project:** Resolution 528-17 — Authorization to Amend Payment-in-Lieu-of-Tax Agreement and Take Related Actions
5. **1032 and 1036 Crane Street:** Resolution 529-17 — Grant License to Demolish Properties
6. **DMN Realty LLC (Capital Living Nursing and Rehabilitation Center):** Resolution 530-17 — Amend Approving Resolution and Take Related Actions
7. Other Business
8. Adjournment



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AGENDA NOVEMBER 3, 2017 8:00 AM

CALL TO ORDER

1. **Approval of Minutes** — August 25, 2017 meeting
2. **Treasurer's Report**
3. **FY-2018 Budget:** Resolution 531-17 — Approve FY-2018 Budget
4. **1032 and 1036 Crane Street:** Resolution 532-17 — Authorization to Convey Real Property to the County of Schenectady and Take Related Actions
5. **844 Emmett Street:** Resolution 533-17 — Authorization to Convey Real Property to the County of Schenectady and Take Related Actions
6. **Locomotive Lane, LLC (River House Apartments):** Resolution 534-17 — Extend Sales Tax Exemption
7. Other Business
8. Adjournment