



City of Schenectady Industrial Development Agency

P.O. Box 68
Schenectady, NY 12301

(518) 377-1109 F: (518) 382-2575

AGENDA FEBRUARY 2, 2018 8:00 AM

CALL TO ORDER

1. **Approval of Minutes** — November 3, 2017 meeting
2. **Treasurer's Report**
3. **301 Green Street Assoc., LLC (Green Street Apartments):** Resolution 535-18 — Authorization to Approve Bank Financing and Take Related Actions
4. Other Business
5. Adjournment



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AGENDA MARCH 21, 2018 8:00 AM

➤ **FISCAL AUDIT COMMITTEE: REVIEW FY-2017 AUDIT**

CALL TO ORDER

1. **Approval of Minutes** — February 2, 2018 meeting
2. **Hamilton Hill 2 Limited Partnership:** Resolution 536-18 — Authorization to Seek Lead Agency Designation, Hold Public Hearing and Take Related Actions
3. **Kingsway Arms Nursing Home Project:** Resolution 537-18 — Authorization to Modify and Extend Mortgage Note and Take Related Actions
4. **2017 Audit:** Resolution 538-18 — Adoption of the Comprehensive Audit for the Fiscal Year Ending December 31, 2017
5. **Policy Compliance:** Resolution 539-18: Adopt Mission Statement and Performance Measures
6. **Policy Compliance:** Resolution 540-18: Reauthorize the Investment Policy and Accept the 2017 Investment Report
7. **Policy Compliance:** Resolution 541-18: Adopt Property Report for 2017 and Reauthorize the Real Property Disposition Policy
8. **Annual Meeting:** Resolution 542-18 — Election of Officers
9. Other Business
10. Adjournment



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AGENDA MAY 11, 2018 8:00 AM

CALL TO ORDER

1. **Approval of Minutes** — March 21, 2018 meeting
2. **Treasurer's Report**
3. **Hamilton Hill 2 Limited Partnership:** Resolution 543-18 — SEQR / No Significant Effect on the Environment
4. **Renaissance Square Project:** Resolution 544-18 — Authorization to Hold a Public Hearing, Commence PILOT Deviation Process and Take Related Actions
5. **Annual Project Assessments**
6. **Other Business**
7. **Adjournment**