



## SCHENECTADY COUNTY INDUSTRIAL DEVELOPMENT AGENCY

### **BOARD MEETING AGENDA MARCH 24, 2017 8:00 A.M.**

#### **FISCAL AUDIT COMMITTEE — REVIEW 2016 AUDIT**

#### **CALL TO ORDER**

1. Approval of Minutes — December 16, 2016 meeting
2. Treasurer's Report
3. **2016 Audit:** Resolution 433-17 — Adoption of the Comprehensive Audit for the Fiscal Year Ending December 31, 2016
4. **Annual Meeting:** Resolution 434-17 — Election of Officers
5. **Policy Compliance:** Resolution 435-17: Adopt Mission Statement and Performance Measures
6. **Policy Compliance:** Resolution 436-17: Reauthorize the Investment Policy and Accept the 2015 Investment Report
7. **Policy Compliance:** Resolution 437-17: Adopt Property Report for 2015 and Reauthorize the Real Property Disposition Policy
8. Other Business
9. Adjournment



## SCHENECTADY COUNTY INDUSTRIAL DEVELOPMENT AGENCY

### **BOARD MEETING AGENDA** **MAY 19, 2017** **8:00 A.M.**

#### **CALL TO ORDER**

1. Approval of Minutes — March 24, 2017 meeting
2. Treasurer's Report
3. **Glenwyck Development, LLC Project:** Resolution 438-17 — Approve Bank Refinancing and Amend Related Documents
4. Other Business
5. Adjournment



**SCHENECTADY COUNTY INDUSTRIAL DEVELOPMENT AGENCY**

**BOARD MEETING AGENDA**

**SEPTEMBER 29, 2017**

**8:00 A.M.**

**CALL TO ORDER**

1. Approval of Minutes — May 19, 2017 meeting
2. Treasurer's Report
3. **FY-2018 Budget:** Resolution 439-17 — Adopt FY-2018 Budget
4. **Cambridge Towers Project** (City of Schenectady): Resolution 440-17 — Authorization to Hold a Public Hearing and Take Related Actions
5. Other Business
6. Adjournment



**SCHENECTADY COUNTY INDUSTRIAL DEVELOPMENT AGENCY**

**BOARD MEETING AGENDA**

**OCTOBER 20, 2017**

**8:00 A.M.**

➤ **Public Hearing: Cambridge Towers, LLC Project**

**CALL TO ORDER**

1. Approval of Minutes — September 29, 2017 meeting
2. Treasurer's Report
3. **Cambridge Towers Project** (City of Schenectady): Resolution 441-17 — SEQR / No Significant Effect on the Environment
4. **Cambridge Towers Project** (City of Schenectady): Resolution 442-17 — Final Approving Resolution and Take Related Actions
5. **Glenville Technology and Business Park** (Town of Glenville): Resolution 443-17 — Authorization to Enter into License for Rail Improvements and Take Related Actions
6. Other Business
7. Adjournment



**SCHENECTADY COUNTY INDUSTRIAL DEVELOPMENT AGENCY**

**BOARD MEETING AGENDA**

**DECEMBER 15, 2017**

**8:00 A.M.**

**CALL TO ORDER**

1. Approval of Minutes — October 20, 2017 meeting
2. Treasurer's Report
3. **Cambridge Towers Project** (City of Schenectady): Resolution 444-17 — Approve Bank Financing
4. **Capital District Regional Planning Commission:** Resolution 445-17
5. Other Business
6. Adjournment