

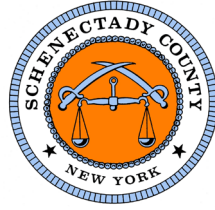
SCHENECTADY COUNTY INDUSTRIAL DEVELOPMENT AGENCY

BOARD MEETING AGENDA MARCH 29, 2019 8:30 A.M.

➤ FISCAL AUDIT COMMITTEE — REVIEW 2018 AUDIT

CALL TO ORDER

1. Approval of Minutes — January 8, 2019 meeting
2. **2018 Audit:** Resolution 459-19 — Adoption of the Comprehensive Audit for the Fiscal Year Ending December 31, 2018
3. **Policy Compliance:** Resolution 460-19: Adopt Mission Statement and Performance Measures
4. **Policy Compliance:** Resolution 461-19: Reauthorize the Investment Policy and Accept the 2018 Investment Report
5. **Policy Compliance:** Resolution 462-19: Adopt Property Report for 2018 and Reauthorize the Real Property Disposition Policy
6. **Policy Compliance:** Resolution 463-19 — Reauthorize the Procurement Policy
7. **Policy Compliance:** Resolution 464-19 — Adopt the Whistle-Blower Protection Policy
8. **Annual Meeting:** Resolution 465-19 — Election of Officers
9. **Scotia Industrial Park, Inc. / BelGioioso Cheese Project** (Town of Glenville): Resolution 466-19 — Authorization to Release a Portion of Agency Leasehold Interest and Take Related Actions
10. Other Business
11. Adjournment



SCHENECTADY COUNTY INDUSTRIAL DEVELOPMENT AGENCY

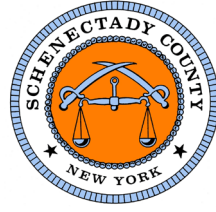
BOARD MEETING AGENDA

JANUARY 8, 2019

8:30 A.M.

CALL TO ORDER

1. Approval of Minutes — October 19, 2018 meeting
2. Treasurer's Report
3. **SI Group, Inc.** (Town of Niskayuna): Resolution 457-19 — Consent to Assignment to, and, Assumption by Polar US Borrower, LLC and Take Related Actions
4. **Contract for Audit Services:** Resolution 458-19 — Authorize Professional Services Contract with Cusack and Company, CPAs
5. Other Business
6. Adjournment

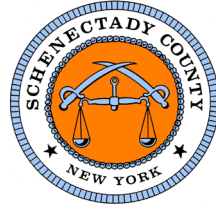


SCHENECTADY COUNTY INDUSTRIAL DEVELOPMENT AGENCY

**BOARD MEETING AGENDA
OCTOBER 19, 2018
8:30 A.M.**

CALL TO ORDER

1. Approval of Minutes — May 4, 2018 meeting
2. Treasurer's Report
3. **FY-2019 Budget:** Resolution 456-18 — Adopt FY-2019 Budget
4. Other Business
5. Adjournment

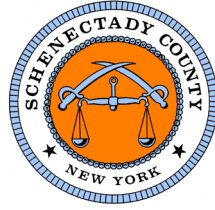


SCHENECTADY COUNTY INDUSTRIAL DEVELOPMENT AGENCY

**BOARD MEETING AGENDA
OCTOBER 19, 2018
8:30 A.M.**

CALL TO ORDER

1. Approval of Minutes — May 4, 2018 meeting
2. Treasurer's Report
3. **FY-2019 Budget:** Resolution 456-18 — Adopt FY-2019 Budget
4. Other Business
5. Adjournment



SCHENECTADY COUNTY INDUSTRIAL DEVELOPMENT AGENCY

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



SCHENECTADY COUNTY INDUSTRIAL DEVELOPMENT AGENCY

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 AGENCY

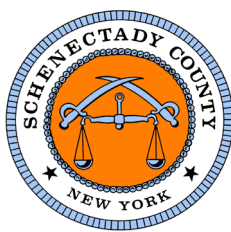
BOARD MEETING AGENDA

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



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

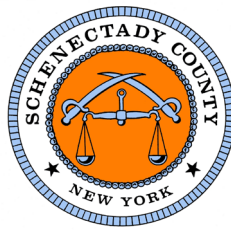
BOARD MEETING AGENDA

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

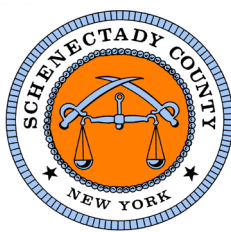


SCHENECTADY COUNTY INDUSTRIAL DEVELOPMENT AGENCY

**BOARD MEETING AGENDA
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 **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