



Board Meeting Agenda

April 22, 2020

6:00 p.m.

Call to Order

Approval of Minutes — March 11, 2020

Treasurer's Report

Consideration / Action

1. 426 Franklin Street Project

- Resolution 1399-20 — SEQR / Determination of No Significant Effect on the Environment
- Resolution 1400-20 — Authorization to Adopt the General Project Plan and to Take Related Actions

2. 2019 Audit: Resolution 1401-20 — Adoption of the Comprehensive Audit for the Fiscal Year Ending December 31, 2019

3. SMRT Architecture Relocation Project: Resolution 1402-20 — Authorization to Adopt the General Project Plan and Take Related Actions

4. K&E LLC Project: Resolution 1403-20 — Authorization to Adopt 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

Michael Angelozzi

Nancy L. Casso

Robert J. Dieterich

Todd M. Edwards

Neil M. Golub

Steven Rifenburg

Paul C. Webster