



City of Schenectady Industrial Development Agency

P.O. Box 68
Schenectady, NY 12301

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

AGENDA APRIL 29, 2020 9:30 AM

➤ **FISCAL AUDIT COMMITTEE: REVIEW FY-2019 AUDIT**

CALL TO ORDER

1. **Approval of Minutes** — November 8, 2019 meeting
2. **Treasurer's Report**
3. **2019 Audit:** Resolution 572-20 — Adoption of the Comprehensive Audit for the Fiscal Year Ending December 31, 2019
4. **Policy Compliance:** Resolution 573-20 — Adopt Mission Statement and Performance Measures
5. **Policy Compliance:** Resolution 574-20 — Reauthorize the Investment Policy and Accept the 2019 Investment Report
6. **Policy Compliance:** Resolution 575-20 — Adopt Property Report for 2019 and Reauthorize the Real Property Disposition Policy
7. **Policy Compliance:** Resolution 576-20 — Reauthorize the Procurement Policy
8. **Policy Compliance:** Resolution 577-20 — Reauthorize the Whistleblower Protection Policy
9. **Annual Meeting:** Resolution 578-20 — Election of Officers
10. **STS Steel, Inc.:** Resolution 579-20 — Authorization to Lease Property
11. **Property Maintenance:** Resolution 580-209 — Annual Maintenance Contract to Bargstedt Enterprises
12. **Other Business**
13. **Adjournment**



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AGENDA MAY 27, 2020 9:30 AM

CALL TO ORDER

1. **Approval of Minutes** — April 29, 2020 meeting
2. **Treasurer's Report**
3. **Scotia Holdings, Inc. Refinancing (400 State Street Project):** Resolution 581-20 — Approve Project Refinancing, Modification of Mortgage, Assignment of Lease and Rents and Take Related Actions
4. **1 North Church L.P. Preservation Project (former Stockade Inn):** Resolution 582-20 — Authorization to Hold a Public Hearing and Take Related Actions
5. **136 Broadway L.P Renovation Project (Clark-Witbeck Building):** Resolution 583-20 Authorization to Hold a Public Hearing and Take Related Actions
6. **Other Business**
7. **Adjournment**



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AGENDA

JULY 24, 2020

8:30 AM

(via conference call: 518-377-1109, *55, 1379)

CALL TO ORDER

1. **Approval of Minutes** — May 27, 2020 meeting
2. **Treasurer's Report**
3. **501 State Street Associates LLC Project:** Resolution 584-20 — Authorization to Hold a Public Hearing and Take Related Actions
4. **Xenolith Partners LLC / YWCA NorthEastern NY:** Resolution 585-20 — Authorization to Hold a Public Hearing and Take Related Actions
5. **Hotel Foster LLC Project:** Resolution 586-20 — Authorization to Hold a Public Hearing and Take Related Actions
6. **Yates Village II Project:** Resolution 587-20 — Authorization to Hold a Public Hearing and Take Related Actions
7. **301 Green Street Assoc. LLC Project:** Resolution 588-20 — Approve Project Refinancing, Assignment of Mortgage and Take Related Actions
8. **Other Business**
9. **Adjournment**