



Schenectady Metroplex Development Authority
Board Meeting Minutes
June 24, 2020 (via teleconference)

Present: Ray Gillen, Bradley Lewis, Sharon Jordan, Karen Zalewski-Wildzunas, Robert Dieterich, Neil Golub, Todd Edwards and Paul Webster

Absent: Nancy Casso, Michael Angelozzi, and Steven Rifenburg

Others: David Hogenkamp, Maureen Behrens and Jennifer Medler

Call to Order: Mr. Gillen called the meeting to order at 6:00 p.m.

- 1. Approval of Minutes:** Mr. Lewis made a motion to approve the minutes of the April 22, 2020 meeting; seconded by Mr. Golub and approved.
- 2. Treasurer's Report:** Karen Zalewski Wildzunas reviewed the report through May of 2020. Income of \$3.46 million was generated and the Authority's cash on hand was \$1.95 million. Following discussion, Mr. Lewis moved to accept the report as presented; seconded by Mr. Dieterich and approved.
- 3. Scotia Industrial Park, Inc. PILOT:** Resolution 1404-20 — Adopt the General Project Plan
Resolution 1404-20 approved a PILOT that will increase tax revenues based on an increased assessed value of approximately \$6.68 million. Resolution 1404-20 was moved by Mr. Dieterich; seconded by Mr. Lewis and approved.
- 4. SG Property Ventures, Inc. PILOT:** Resolution 1405-20 — Adopt the General Project Plan
Resolution 1405-20 approved a PILOT for a standalone parcel in the Scotia Industrial Park that will increase tax revenues based on an increased assessed value of approximately \$1.31 million. Resolution 1405-20 was moved by Mr. Dieterich; seconded by Mrs. Zalewski-Wildzunas and approved.
- 5. Clark Witbeck Renovation (former Gazette Building):** Resolution 1406-20 — SEQR / No Significant Effect on the Environment
The project involved the renovation and historic preservation of the vacant 27,000 square foot complex at 132-136 Broadway and reuse as event space and apartments. The project was characterized as an Unlisted Action under SEQR and Resolution 1406-20 determined that the project would not result in potentially significant adverse environmental impacts. Resolution 1406-20 was moved by Mr. Lewis; seconded by Mrs. Zalewski-Wildzunas and approved.
- 6. Clark Witbeck Renovation (former Gazette Building):** Resolution 1407-20 — Adopt the General Project Plan
Resolution 1407-20 approved financial assistance for the project including sales tax exemption, mortgage recording tax exemption and PILOT that will put the property back on the tax rolls for the first time in decades. Resolution 1407-20 was moved by Mr. Lewis; seconded by Mrs. Zalewski-Wildzunas and approved following discussion.

Public Comment: None

Board Comment: Mr. Golub discussed registering and protecting the Metroplex brand name.

Adjournment: Mrs. Zalewski-Wildzunas moved to adjourn, seconded by Mr. Webster. The meeting was adjourned at 6:25 p.m.

Respectfully submitted,

David Hogenkamp
Project Director