



Board Meeting Agenda

April 14, 2021

5:30 p.m.

CONFERENCE CALL

(518-377-1109, *55, 1379)

Call to Order

Approval of Minutes — March 31, 2021

Treasurer's Report

Consideration / Action

- 1. 411 State Street Acquisition Project:** Resolution 1465-21 — Authorization to Adopt the General Project Plan and Take Related Actions
- 2. S. Church Street Renewal Project:** Resolution 1466-21 — Authorization to Hold a Public Hearing and Take Related Actions
- 3. Lower State Street Parking:** Resolution 1467-19 — Authorization to Hold a Public Hearing and Take Related Actions
- 4. Metroplex Garage Stairwell Project:** Resolution 1468-21 — Authorization to Adopt the General Project Plan and Take Related Actions
- 5. Intermunicipal Agreement:** Resolution 1469-21 — Authorization to Enter into an Intermunicipal Cooperation Agreement with the NYS Department of Environmental Conservation, Office of the State Comptroller, City of Schenectady, Schenectady County and Land Reutilization Corporation of the Capital Region and Take Related Actions
- 6. 133 Edison Avenue:** Resolution 1470-21 — Authorization to Enter into Purchase Agreement with the City of Schenectady 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