



## 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 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**

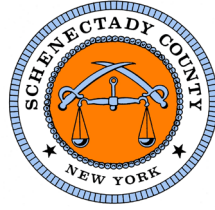
**BOARD MEETING AGENDA**

**APRIL 16, 2019**

**8:30 A.M.**

**CALL TO ORDER**

1. Approval of Minutes — March 29, 2019 meeting
  
2. **Two Guyz Realty LLC / Mohawk Honda Expansion Project (Glenville):** Resolution 467-19 — Authorization for Execution of Lender Documents and Take Related Actions
  
3. Other Business
  
4. Adjournment



## **SCHENECTADY COUNTY INDUSTRIAL DEVELOPMENT AGENCY**

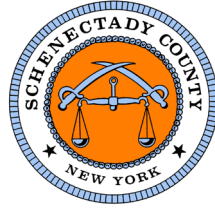
### **BOARD MEETING AGENDA**

**JUNE 7, 2019**

**8:30 A.M.**

#### **CALL TO ORDER**

1. Approval of Minutes — April 16, 2019 meeting
2. Treasurer's Report
3. **Rail Track Improvement (Glenville)**
  - Resolution 468-19 — Authorization for Execution of NYS Department of Transportation Grant Agreement and Take Related Actions
  - Resolution 469-19 — Authorization for Execution of Matching Funds and Take Related Actions
  - Resolution 470-19 — Authorization to Award Construction Contract to WJ Riegel Rail Solutions LLC and Take Related Actions
4. **Scotia Industrial Park, Inc. / CTDI Project** (Town of Glenville): Resolution 471-19 — Authorization to Release a Portion of Agency Leasehold Interest and Take Related Actions
5. Other Business
6. Adjournment



## SCHENECTADY COUNTY INDUSTRIAL DEVELOPMENT AGENCY

### BOARD MEETING AGENDA NOVEMBER 1, 2019 8:30 A.M.

#### CALL TO ORDER

1. Approval of Minutes — June 7, 2019 meeting
2. Treasurer's Report
3. **Pattersonville Solar Facility LLC / Teichos Energy Solar Project (Town of Princetown)**  
Resolution 472-19 — SEQR / No Significant Effect on the Environment
4. **Pattersonville Solar Facility LLC / Teichos Energy Solar Project (Town of Princetown)**  
Resolution 473-19 — Final Approving Resolution and Take Related Actions
5. **Senior Care Connection, Inc. / Eddy Senior Care Project (Town of Rotterdam):**  
Resolution 474-19 — Authorization to Hold a Public Hearing and Take Related Actions
6. **FY-2020 Budget:** Resolution 475-19 — Adopt FY-2020 Budget
7. Other Business
8. Adjournment



**SCHENECTADY COUNTY INDUSTRIAL DEVELOPMENT AGENCY**

**BOARD MEETING AGENDA  
DECEMBER 13, 2019  
8:30 A.M.**

**CALL TO ORDER**

1. Approval of Minutes — November 1, 2019 meeting
2. Treasurer's Report
3. **Senior Care Connection, Inc. / Eddy Senior Care Project** (Town of Rotterdam):  
Resolution 476-19 — SEQR / No Significant Effect on the Environment
4. **Senior Care Connection, Inc. / Eddy Senior Care Project** (Town of Rotterdam):  
Resolution 477-19 — Final Approving Resolution and Take Related Actions
5. **Pattersonville Solar Facility LLC / Teichos Energy Solar Project** (Town of Princetown)  
Resolution 478-19 — Authorize Interim Sales Tax Exemption
6. Other Business
7. Adjournment



## SCHENECTADY COUNTY INDUSTRIAL DEVELOPMENT AGENCY

### BOARD MEETING AGENDA

FEBRUARY 7, 2020

8:30 A.M.

#### CALL TO ORDER

1. Approval of Minutes — December 13, 2019 meeting
2. **Scotia Industrial Park, Inc. / Glenville Business Technology Park (Glenville):**  
Resolution 479-20 — Authorization to Amend PILOT and Take Related Actions
3. **Rivers Ledge Project** (Town of Niskayuna): Resolution 480-20 — Authorize Interim Sales Tax Exemption
4. Other Business
5. Adjournment



## SCHENECTADY COUNTY INDUSTRIAL DEVELOPMENT AGENCY

### **BOARD MEETING AGENDA** **MAY 15, 2020** (rescheduled from March 27, 2020) **9:30 A.M. CONFERENCE CALL**

#### ➤ **FISCAL AUDIT COMMITTEE — REVIEW 2019 AUDIT**

#### **CALL TO ORDER**

1. Approval of Minutes — February 7, 2020 meeting
2. Treasurer's Report
3. **2019 Audit:** Resolution 481-20 — Adoption of the Comprehensive Audit for the Fiscal Year Ending December 31, 2019
4. **Policy Compliance:** Resolution 482-20: Adopt Mission Statement and Performance Measures
5. **Policy Compliance:** Resolution 483-20: Reauthorize the Investment Policy and Accept the 2019 Investment Report
6. **Policy Compliance:** Resolution 484-20: Adopt Property Report for 2019 and Reauthorize the Property Disposition Policy
7. **Policy Compliance:** Resolution 485-20 — Reauthorize the Procurement Policy
8. **Policy Compliance:** Resolution 486-20 — Reauthorize the Whistleblower Protection Policy
9. **Annual Meeting:** Resolution 487-20 — Election of Officers
10. Other Business
11. Adjournment





## SCHENECTADY COUNTY INDUSTRIAL DEVELOPMENT AGENCY

### BOARD MEETING AGENDA

**DECEMBER 4, 2020**

**9:30 A.M.**

(Participate by conference call or via Webex link)

#### CALL TO ORDER

1. Approval of Minutes — May 15, 2020 meeting
2. Treasurer's Report
3. **2020 Budget:** Resolution 488-20 — Adopt FY-2021 Budget
4. **CHPE, LLC / Champlain Hudson Power Express Project** (Glenville, Rotterdam and Scotia): Resolution 489-20: Authorization to Hold a Public Hearing and Take Related Actions
5. **GSRP Development Company IV LLC / Pattersonville Solar Facility Project** (Town of Princetown): Resolution 490-20 — Authorization for Change of Ownership and Take Related Actions
6. **Rivers Ledge Project** (Town of Niskayuna): Resolution 491-20 — Authorize Interim Sales Tax Exemption
7. Other Business
8. Adjournment



## SCHENECTADY COUNTY INDUSTRIAL DEVELOPMENT AGENCY

### **BOARD MEETING AGENDA** **MARCH 5, 2021 — 9:30 A.M.** (Participate by conference call) **(518-377-1109, \*55, 1379)**

#### ➤ **AUDIT COMMITTEE — REVIEW 2020 AUDIT**

#### **CALL TO ORDER**

1. Approval of Minutes — December 4, 2020 meeting
2. Treasurer's Report
3. **Rivers Ledge Project** (Town of Niskayuna): Resolution 492-21 — Final Approving Resolution and Take Related Actions
4. **Consent Agenda**
  - **2020 Audit:** Resolution 493-21 — Adoption of the Comprehensive Audit for the Fiscal Year Ending December 31, 2020
  - **Policy Compliance:** Resolution 494-21: Adopt Mission Statement and Performance Measures
  - **Policy Compliance:** Resolution 495-21: Reauthorize the Investment Policy and Accept the 2020 Investment Report
  - **Policy Compliance:** Resolution 496-21: Adopt Property Report for 2020 and Reauthorize the Property Disposition Policy
  - **Policy Compliance:** Resolution 497-21 — Reauthorize the Procurement Policy
  - **Policy Compliance:** Resolution 498-21 — Reauthorize the Whistleblower Protection Policy
  - **Annual Meeting:** Resolution 499-21 — Election of Officers
5. Other Business
6. Adjournment