



City of Schenectady Industrial Development Agency

P.O. Box 68

Schenectady, NY 12301

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

AGENDA

MARCH 1, 2019

8:00 AM

CALL TO ORDER

1. **Approval of Minutes** — November 21, 2018 meeting
2. **Treasurer's Report**
3. **Yates Village I, LLC: Resolution 554-19** — SEQRA / No Significant Effect on the Environment
4. **Yates Village I, LLC: Resolution 555-19** — Approving Resolution and Take Related Actions
5. **Craig Street Limited Partnership (Community Builders Housing Project): Resolution 556-19** — Approve Permanent Financing Documents and Take Related Actions
6. **Other Business**
7. **Adjournment**



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AGENDA MARCH 27, 2019 8:30 AM

- **FISCAL AUDIT COMMITTEE: REVIEW FY-2018 AUDIT**

CALL TO ORDER

1. **Approval of Minutes** — March 1, 2019 meeting
2. **2018 Audit:** Resolution 557-19 — Adoption of the Comprehensive Audit for the Fiscal Year Ending December 31, 2018
3. **Policy Compliance:** Resolution 558-19 — Adopt Mission Statement and Performance Measures
4. **Policy Compliance:** Resolution 559-19 — Reauthorize the Investment Policy and Accept the 2018 Investment Report
5. **Policy Compliance:** Resolution 560-19 — Adopt Property Report for 2018 and Reauthorize the Real Property Disposition Policy
6. **Policy Compliance:** Resolution 561-19 — Reauthorize the Procurement Policy
7. **Policy Compliance:** Resolution 562-19 — Adopt the Whistle-Blower Protection Policy
8. **Annual Meeting:** Resolution 563-19 — Election of Officers
9. **Other Business**
10. **Adjournment**



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AGENDA SEPTEMBER 24, 2019 8:30 AM

CALL TO ORDER

1. **Approval of Minutes** — March 27, 2019 meeting
2. **Treasurer's Report**
3. **Hamilton Hill Limited Partnership (Hillside Crossing Project):** Resolution 564-19 — Approve Permanent Financing Documents and Take Related Actions
4. **Highbridge / Prime Development, Inc. (Electric City Apartments Project):** Resolution 565-19 — Authorization to Amend the Payment-in-Lieu-of-Tax Agreement
5. **Marcella Distribution Center, LLC (John D. Marcella Appliances Project):** Resolution 566-19 — Authorization to Amend the Payment-in-Lieu-of-Tax Agreement
6. **Property Maintenance:** Resolution 567-19 — Authorization to Award Maintenance Contract to Bargstedt Enterprises
7. **FY-2020 Budget:** Resolution 568-19 — Approve FY-2020 Budget
8. **Other Business**
9. **Adjournment**



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AGENDA NOVEMBER 8, 2019 8:30 AM

CALL TO ORDER

1. **Approval of Minutes** — September 24, 2019 meeting
2. **Treasurer's Report**
3. **Renaissance Square Project:** Resolution 569-19 — Approve Permanent Financing Documents and Take Related Actions
4. **Locomotive Lane, LLC (River House Apartments):** Resolution 570-19 — Extend Sales Tax Exemption
5. **Highbridge/Prime Development, Inc. (Electric City Apartments):** Resolution 571-19 — Extend Sales Tax Exemption
6. **Other Business**
7. **Adjournment**