

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

Adjournment

Steven Rifenburg

Neil M. Golub

Paul C. Webster

## **Board Meeting Agenda** May 12, 2021 5:30 p.m.

IN PERSON, VIA WEBEX OR CONFERENCE CALL (request Webex invitation or dial 518-377-1109, \*55, 1379)

**Call to Order** 

Approval of Minutes — April 14, 2021

**Treasurer's Report** 

**Consideration / Action** 

- 1. Bountiful Bread Project: Resolution 1471-21 Authorization to Adopt the General Project Plan and Take Related Actions
- 2. Downtown Ambassador Program: Resolution 1472-21 Authorization to Adopt the General Project Plan and Take Related Actions
- 3. Costumer Expansion Project: Resolution 1473-21 Authorization to Adopt the General Project Plan and Take Related Actions
- 4. MVP Garage Repairs: Resolution 1474-21 Authorization to Adopt the General Project Plan and Take Related Actions

**Public Comment** 

**Board Comment**