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Neil M. Golub

Steven Rifenburg

Paul C. Webster

Board Meeting Agenda July 14, 2021 5:30 p.m.

IN PERSON OR VIA WEBEX (request Webex invitation)

Call to Order

Approval of Minutes — June 9, 2021

Treasurer's Report

Consideration / Action

- **1. Downtown Schenectady Improvement Corporation:** Resolution 1482-21 Authorization to Adopt the General Project Plan and Take Related Actions
- **2.** Columbia Altamont LLC Project: Resolution 1483-21 Authorization to Adopt the General Project Plan and Take Related Actions

3. 500 State Street Renovation Project

- Resolution 1484-21 Seek Designation as SEQRA Lead Agency and Take Related Actions
- Resolution 1485-21 Authorization to Hold a Public Hearing and Take Related Actions

4. Chas. G. Burch Supply Co. Expansion Project

- Resolution 1486-21 SEQR / No Significant Effect on the Environment
- Resolution 1487-21 Authorization to Adopt the General Project Plan and Take Related Actions

5. Crane Street Façade Projects

- 727 Crane Street: Resolution 1488-21 Authorization to Adopt the General Project Plan and Take Related Actions
- 815 Crane Street: Resolution 1489-21 Authorization to Adopt the General Project Plan and Take Related Actions
- 935 Crane Street: Resolution 1490-21 Authorization to Adopt the General Project Plan and Take Related Actions
- 6. Downtown Pedestrian Safety and Crosswalk Improvement Project: Resolution 1491-21 — Authorization to Adopt the General Project Plan and Take Related Actions

- 7. 53 Freemans Bridge Road Renovation Project: Resolution 1492-21 Authorization to Adopt the General Project Plan and Take Related Actions
- 8. **RAD Soap Co. Project:** Resolution 1493-21 Authorization to Adopt the General Project Plan and Take Related Actions
- **9. Downtown Fix-up #4 Project**: Resolution 1494-21 Authorization to Adopt the General Project Plan and Take Related Actions
- **10.** Film Schenectady Marketing Project: Resolution 1495-21 Authorization to Adopt the General Project Plan and Take Related Actions

Public Comment

Board Comment

Adjournment