



Board Meeting Agenda

June 9, 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 — May 12, 2021

Treasurer's Report

Consideration / Action

- 1. First Principles Technology, LLC Project:** Resolution 1475-21 — Authorization to Adopt the General Project Plan and Take Related Actions
- 2. S. Church Street Renewal Project:** Resolution 1476-21 — Authorization to Adopt the General Project Plan and Take Related Actions
- 3. Lower State Street Parking Project:** Resolution 1477-21 — Authorization to Amend the General Project Plan and Take Related Actions
- 4. S. Church Street Paving Project:** Resolution 1478-21 — Award Contract
- 5. Metroplex Garage Stairwell Project**
 - Resolution 1479-21 — Award General Construction Contract
 - Resolution 1480-21 — Authorization to Adopt the General Project Plan and Take Related Actions
- 6. C.O.C.O.A. House Renovation Project:** Resolution 1481-21 — Authorization to Adopt the General Project Plan 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