



## Board Meeting Agenda

June 29, 2022

5:30 p.m.

### Call to Order

Approval of Minutes — June 15, 2022

### Consideration / Action

- 1. Mohawk Harbor Office Relocation Project:** Resolution 1565-22 — Authorization to Adopt the General Project Plan and Take Related Actions
- 2. 2750 Balltown Project:** Resolution 1566-22 — Authorization Adopt the General Project Plan and Take Related Actions
- 3. Marcella Warehouse Project:** Resolution 1567-22 — Authorization to Authorization to Adopt the General Project Plan and Take Related Actions
- 4. 264 State Street:** Resolution 1568-22 — Authorization to Execute Settlement Agreement 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