



## Board Meeting Agenda

January 19, 2022

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** — December 8, 2021

Ray Gillen  
*Chair*

#### Treasurer's Report

Bradley G. Lewis  
*Vice Chair*

#### Consideration / Action

- 1. Town Homes at Union Square:** Resolution 1515-22 — Authorization to Adopt the General Project Plan and Take Related Actions
- 2. Docks at Mohawk Harbor:** Resolution 1516-22 — Authorization to Adopt the General Project Plan and Take Related Actions
- 3. General Electric Company:** Resolution 1517-22 — Authorization to Adopt the General Project Plan and Take Related Actions
- 4. S. Church Street Renewal Project:** Resolution 1518-22 — Authorization to Amend the General Project Plan and Take Related Actions
- 5. Downtown Parking Project:** Resolution 1519-22 — Authorization to Adopt Fiscal Year 2022 Parking Budget

Sharon A. Jordan  
*Secretary*

Karen Zalewski-  
Wildzunas  
*Treasurer*

Michael Angelozzi

Nancy L. Casso

Robert J. Dieterich

Todd M. Edwards

Neil M. Golub

#### Public Comment

Steven Rifenburg

#### Board Comment

#### Executive Session

#### Adjournment