



Board Meeting Agenda

November 9, 2022

5:30 p.m.

Call to Order

Approval of Minutes — October 12, 2022

Treasurer's Report

Consideration / Action

- 1. Building 404 and 405 / Glenville Business and Technology Park Project**
Resolution 1590-22 — SEQRA / No Significant Impact on the Environment
- 2. F.W. Webb Company Project:** Resolution 1591-22 — Authorization to Adopt the General project Plan and Take Related Actions
- 3. BelGioioso Cheese Expansion Project:** Resolution 1592-22 — Authorization to Amend the General Project Plan and Take Related Actions
- 4. Downtown Parking Project:** Resolution 1593-22 — Authorization to Award Snow Maintenance Contract and Take Related Actions
- 5. Downtown Ambassador Program:** Resolution 1594-22 — Authorization to Amend the General Project Plan and Take Related Actions
- 6. Presentation — South Church/South Ferry Property Acquisition**

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

Hayward Horton

Steven Rifenburg