



## Board Meeting Agenda

March 16, 2022

5:30 p.m.

### Call to Order

### Approval of Minutes — February 9, 2022

### Treasurer's Report

### Consideration / Action

1. **271-277 State Street:** Resolution 1527-22 — Authorization to Call for a Public Hearing
2. **Coyne Laundry Demolition Project**
  - Resolution 1528-22 — SEQR/ No Significant Effect on the Environment
  - Resolution 1529-22 — Authorization to Adopt the General Project Plan and Take Related Actions
3. **140 Clinton Street Façade Project:** Resolution 1530-22 — Authorization to Adopt the General Project Plan and Take Related Actions
4. **DRI Project:** Resolution 1531-22 — Authorization to Enter into Grant Contract with the New York State Department of State Downtown Revitalization Initiative
5. **2022 Bond Refunding**
  - Resolution 1532-22 — Seventeenth Supplemental Bond Resolution for Issuing General Resolution Bond 2022A and Take Related Actions
  - Resolution 1533-22 — Eighteenth Supplemental Bond Resolution for Issuing General Resolution Bond 2022B and Take Related Actions
  - Resolution 1534-22 — Authorization for Selection Method and Sale of Bonds
6. **Professional Services for 2022 Bond Refunding**
  - Resolution 1535-22 — Retain Bond Counsel (Barclay Damon LLP)
  - Resolution 1536-22 — Retain Financial Advisor (Fiscal Advisors & Marketing, Inc.)
  - Resolution 1537-22 — Retain Bond Underwriter / Placement Agent (RBC Capital Markets, LLC)

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

**7. Five-Year Capital Projects Plan:** Resolution 1538-22 — Authorization to Adopt the Five-Year Capital Projects Plan

**8. Consent Agenda**

- Resolution 1539-22: Adopt Mission Statement and 2021 Report
- Resolution 1540-22: Reauthorize the Investment Policy and Adopt 2021 Report
- Resolution 1541-22: Reauthorize the Property Disposition Policy and Adopt 2021 Property Report
- Resolution 1542-22: Reauthorize Procurement Guidelines
- Resolution 1543-22: Authorize Master Goal Plan for Minority / Women-owned Business Enterprises (M/WBE)
- Resolution 1544-22: Authorize the Goal Plan for Service-Disabled Veteran-Owned Business (SDVOB)
- Resolution 1545-22: Reauthorize the General Operating and Financial Policy
- Resolution 1546-22: Reauthorize the Financial Assistance Administration Policy
- Resolution 1547-22: Reauthorize the Guidelines for the Sale and Reporting of Bonds and Notes

**Public Comment**

**Board Comment**

**Adjournment**