



## Board Meeting Agenda

April 27, 2022

5:30 p.m.

### Call to Order

Approval of Minutes — March 16, 2022

### Treasurer's Report

### Consideration / Action

#### 1. 271-277 State Street Project

- Resolution 1548-22 — SEQR / No Significant Effect on the Environment
- Resolution 1549-22 — Authorization to Adopt the General Project Plan and Take Related Actions

2. **Thompson & Johnson Equipment Co. Project:** Resolution 1550-22 — Authorization to Hold a Public Hearing and Take Related Actions

3. **GreenSheen Paint Project:** Resolution 1551-22 — Authorization to Adopt the General Project Plan and Take Related Actions

4. **DRI Project:** Resolution 1552-22 — Authorization to Enter into Grant Contract with the New York State Homes and Community Renewal Downtown Revitalization Initiative

5. **Downtown Schenectady Improvement Corporation:** Resolution 1553-22 Authorization to Adopt the General Project Plan and Take Related Actions

6. **Downtown Parking Project:** Resolution 1554-22 — Authorization to Award Maintenance Contracts and Take Related Actions

7. **2021 Audit:** Resolution 1555-22 — Adoption of the Comprehensive Audit for the Fiscal Year Ending December 31, 2021

### 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