



## Board Meeting Agenda

May 25, 2022

5:30 p.m.

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

### Call to Order

Approval of Minutes — April 27, 2022

### Treasurer's Report

### Consideration / Action

#### 1. 354 Broadway Office Building Project

- Resolution 1556-22 — SEQR / No Significant Effect on the Environment
- Resolution 1557-22 — Authorization to Adopt the General Project Plan and Take Related Actions

#### 2. Swift Building / 26 North Broadway Façade Project: Resolution 1558-22 — Authorization to Adopt the General Project Plan and Take Related Actions

#### 3. S. Church Street Renewal Project: Resolution 1559-22 — Authorization to Amend the General Project Plan and Take Related Actions

#### 4. Discover Schenectady Marketing Project: Resolution 1560-22 — Authorization to Adopt the General Project Plan and Take Related Actions

#### 5. Thompson & Johnson Equipment Co. Project

- Resolution 1561-22 — SEQR / No Significant Effect on the Environment
- Resolution 1562-22 — Authorization to Adopt the General Project Plan and Take Related Actions

### Public Comment

### Board Comment

### Adjournment