



Board Meeting Agenda
October 12, 2022
5:30 p.m.

Call to Order

Approval of Minutes — August 31, 2022

Treasurer's Report

Consideration / Action

1. **Upstate Bakery Project:** Resolution 1582-22 — Authorization to Adopt the General Project Plan and Take Related Actions
2. **Building 605 / Glenville Business and Technology Park Project**
 - Resolution 1583-22 — SEQRA / No Significant Impact on the Environment
 - Resolution 1584-22 — Authorization to Adopt the General Project Plan and Take Related Actions
3. **Environment One Corporation Expansion Project**
 - Resolution 1585-22 — SEQRA / No Significant Impact on the Environment
 - Resolution 1586-22 — Authorization to Adopt the General Project Plan and Take Related Actions
4. **125 Jay Street Façade Project:** Resolution 1587-22 — Authorization to Adopt the General Project Plan and Take Related Actions
5. **116 Jay Street Renovation Project:** Resolution 1588-22 — Authorization to Adopt the General Project Plan and Take Related Actions
6. **FY-2023 Budget:** Resolution 1589-22 — Authorization to Adopt Fiscal Year 2023 Budget

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