



## Board Meeting Agenda

August 31, 2022

5:30 p.m.

### Call to Order

Approval of Minutes — June 29, 2022

### Treasurer's Report

### Consideration / Action

#### 1. Affinity Group Relocation Project

- Resolution 1569-22 — SEQRA / No Significant Impact on the Environment
- Resolution 1570-22 — Authorization to Adopt the General Project Plan and Take Related Actions

#### 2. Armory Studios Project: Resolution 1571-22 — Authorization to Adopt the General Project Plan and Take Related Actions

#### 3. Habitat for Humanity Façade Project: Resolution 1572-22 — Authorization to Adopt the General Project Plan and Take Related Actions

#### 4. Van Vranken Demolition Project

- Resolution 1573-22 — SEQRA / No Significant Impact on the Environment
- Resolution 1574-22 — Authorization to Adopt the General Project Plan and Take Related Actions

#### 5. Crane Street Façade Projects

- 869 Crane Street: Resolution 1575-22 — Authorization to Adopt the General Project Plan and Take Related Actions
- 925 Crane Street: Resolution 1576-22 — Authorization to Adopt the General Project Plan and Take Related Actions

#### 6. 100-104 Jay Street

- Resolution 1577-22 — SEQRA / No Significant Impact on the Environment

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

- Resolution 1578-22 — Authorization to Lease Real Property from the City of Schenectady and Take Related Actions
- 7. **Building 605 / Glenville Business and Technology Park Project:** Resolution 1579-22 — Authorization to Hold a Public Hearing and Take Related Actions
- 8. **Environment One Corporation Expansion Project:** Resolution 1580-22 — Authorization to Hold a Public Hearing and to Take Related Actions
- 9. **Niskayuna Plaza Project:** Resolution 1581-22 — Authorization to Adopt the General Project Plan and Take Related Actions

**Public Comment**

**Board Comment**

**Adjournment**