



CITY OF SCHENECTADY INDUSTRIAL DEVELOPMENT AGENCY

BOARD MEETING AGENDA

MARCH 23, 2022

8:30 AM

➤ **AUDIT COMMITTEE: REVIEW FY-2021 AUDIT**

CALL TO ORDER

1. **Approval of Minutes** — November 24, 2021 meeting
2. **Treasurer's Report**
3. **DePaul Crane Street L.P. Project**
 - Resolution 622-22 — SEQRA / No Significant Effect on the Environment
 - Resolution 623-22 — Final Approving Resolution and Take Related Actions
4. **2021 Audit: Resolution 625-22 — Adoption of the Comprehensive Audit for the Fiscal Year Ending December 31, 2021**
5. **Consent Agenda**
 - **Policy Compliance:** Resolution 626-22 — Adopt 2022 Mission Statement and 2021 Performance Report
 - **Policy Compliance:** Resolution 627-22 — Reauthorize the Investment Policy and Accept the 2021 Investment Report
 - **Policy Compliance:** Resolution 628-22 — Reauthorize the Real Property Disposition Policy and Accept the 2021 Property Report
 - **Policy Compliance:** Resolution 629-22 — Reauthorize the Procurement Policy
 - **Policy Compliance:** Resolution 630-22 — Reauthorize the Whistleblower Protection Policy
 - **Annual Meeting:** Resolution 631-22 — Election of Officers
6. **Property Maintenance:** Resolution 632-22 — Contract with Bargstedt Enterprises
7. **Other Business**
8. **Adjournment**