



**Schenectady Metroplex Development Authority
Board Meeting Minutes
June 15, 2022**

Present: Ray Gillen, Brad Lewis, Sharon Jordan, Neil Golub, Steven Rifenburg, Nancy Casso, Karen Zalewski-Wildzunas, Todd Edwards and Robert Dieterich

Absent: Michael Angelozzi

Others: Jayme Lahut, David Hogenkamp, and Jennifer Medler

Call to Order: Mr. Gillen called the meeting to order at 5:30 p.m.

- 1. Approval of Minutes:** Mr. Golub made the motion to approve the minutes of the May 25, 2022 meeting; seconded by Ms. Jordan and approved.
- 2. Treasurer's Report:** Mrs. Zalewski-Wildzunas presented the Treasurer's Report as of May 31, 2022. Both revenues and operating expenses are trending well for the year to date with cash on hand at \$4.96 million. Predevelopment expenses continue to track below budget. Mrs. Zalewski-Wildzunas moved to accept the Treasurer's Report as presented; seconded by Ms. Jordan and approved.
- 3. 2750 Balltown Road Project:** Resolution 1564-22 — Hold a Public Hearing

Mr. Gillen requested that the board discuss a property matter in private session. Ms. Jordan moved that the board meet in executive session; seconded by Mrs. Zalewski-Wildzunas and approved unanimously at 5:33 p.m. At 6:10 p.m. Mr. Lewis moved that the board reconvene in public session; seconded by Mrs. Zalewski-Wildzunas and approved. Mrs. Zalewski-Wildzunas moved to approve Resolution 1564-22 to hold a public hearing on the sale and reuse of the property at 2750 Balltown Road in Niskayuna; seconded Ms. Jordan and approved.

Public Comment: None

Board Comments: Mr. Golub stated that the *Metrofix* book was now being sold on Amazon.

Adjournment: Mr. Golub moved to adjourn; seconded by Mrs. Zalewski-Wildzunas. The meeting was adjourned at 6:15 p.m.

Respectfully submitted,

Jayme B. Lahut
Executive Director