CITY OF SCHENECTADY INDUSTRIAL DEVELOPMENT AGENCY

BOARD MEETING AGENDA
MARCH 23, 2022
8:30 AM

To participate via conference call: 518-313-6119 PIN 1379

➢ 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


7. Other Business

8. Adjournment
CALL TO ORDER

1. Approval of Minutes — March 23, 2022 meeting

2. Treasurer’s Report

3. Highbridge / Prime Development LLC Project (Electric City Apartments): Resolution 633-22 — Approve Bank Financing and Take Related Actions

4. Other Business

5. Adjournment
CALL TO ORDER

1. Approval of Minutes — June 24, 2022 meeting

2. Treasurer’s Report

3. Highbridge / Prime Development LLC Project (Electric City Apartments): Resolution 634-22 — Extend Sales Tax Exemption

4. Locomotive Lane, LLC Project (River House Apartments): Resolution 635-22 — Extend Sales Tax Exemption

5. Hamilton Hill Limited Partnership (Hillside Crossing II Project): Resolution 636-22 — Extend Sales Tax Exemption

6. 13 State Street, LLC Project (13 State Street Apartments / former YMCA): Resolution 637-22 — Authorization to Amend Financing Documents and Take Related Actions

7. Other Business

8. Adjournment
CALL TO ORDER

1. Approval of Minutes — August 26, 2022 meeting

2. Treasurer’s Report

3. 223 Liberty Street Parking Lot
   - Resolution 638-22 — SEQRA / No Significant Effect on the Environment
   - Resolution 639-22 — Authorization Purchase Real Property and Take Related Actions

4. FY-2023 Budget: Resolution 640-22 — Approve FY-2023 Budget

5. Highbridge / Prime Development LLC (Electric City Apartment Project): Resolution 641-22 — Authorization to Amend PILOT Agreement and Take Related Actions

6. Other Business

7. Adjournment
CALL TO ORDER

1. Approval of Minutes — October 26, 2022 meeting

2. Treasurer’s Report

3. Home Leasing LLC / Elmer Gardens Housing Project: Resolution 642-22 — Approve Project Financing and Take Related Actions

4. Northern Rivers Family Services: Resolution 643-22 — Authorization to Enter Into a License Agreement, Easement Agreement and and Take Related Actions

5. Other Business

6. Adjournment