



SCHENECTADY COUNTY INDUSTRIAL DEVELOPMENT AGENCY

BOARD MEETING AGENDA MARCH 5, 2021 — 9:30 A.M. (Participate by conference call) **(518-377-1109, *55, 1379)**

➤ AUDIT COMMITTEE — REVIEW 2020 AUDIT

CALL TO ORDER

1. Approval of Minutes — December 4, 2020 meeting
2. Treasurer's Report
3. **Rivers Ledge Project** (Town of Niskayuna): Resolution 492-21 — Final Approving Resolution and Take Related Actions
4. **Consent Agenda**
 - **2020 Audit:** Resolution 493-21 — Adoption of the Comprehensive Audit for the Fiscal Year Ending December 31, 2020
 - **Policy Compliance:** Resolution 494-21: Adopt Mission Statement and Performance Measures
 - **Policy Compliance:** Resolution 495-21: Reauthorize the Investment Policy and Accept the 2020 Investment Report
 - **Policy Compliance:** Resolution 496-21: Adopt Property Report for 2020 and Reauthorize the Property Disposition Policy
 - **Policy Compliance:** Resolution 497-21 — Reauthorize the Procurement Policy
 - **Policy Compliance:** Resolution 498-21 — Reauthorize the Whistleblower Protection Policy
 - **Annual Meeting:** Resolution 499-21 — Election of Officers
5. Other Business
6. Adjournment



SCHENECTADY COUNTY INDUSTRIAL DEVELOPMENT AGENCY

BOARD MEETING AGENDA MAY 5, 2021 — 9:30 A.M. (Participate by conference call) **(518-377-1109, *55, 1379)**

➤ PUBLIC HEARING — CHPE LLC

CALL TO ORDER

1. Approval of Minutes — March 5, 2021 meeting
2. Treasurer's Report
3. **Active Solar Development LLC / Rotterdam Solar Project** (Town of Rotterdam):
Resolution 500-21 — Authorization to Hold a Public Hearing, Commence the PILOT
Deviation Process and Take Related Actions
4. **JRC of Rotterdam Project:** Resolution 501-21 — Evaluate Local Sales Tax Benefit and
Take Related Actions
5. **Schenectady Development, LLC / MVP Office Building** (City of Schenectady):
Resolution 502-21 — Authorization to Extend the Payment-in-Lieu-of-Tax Agreement to
February 28, 2022
6. **Property Maintenance License with Schenectady County:** Resolution 503-21 —
Execute License Agreement and Allocate Funds for Property Maintenance
7. Other Business
8. Adjournment



SCHENECTADY COUNTY INDUSTRIAL DEVELOPMENT AGENCY

BOARD MEETING AGENDA JUNE 30, 2021 — 9:30 A.M.

CALL TO ORDER

1. Approval of Minutes — May 5, 2021 meeting
2. Treasurer's Report
3. **CHPE, LLC / Champlain Hudson Power Express Project** (Glenville, Rotterdam and Scotia): Resolution 504-21 — Final Approving Resolution and Take Related Actions
4. Other Business
5. Adjournment



SCHENECTADY COUNTY INDUSTRIAL DEVELOPMENT AGENCY

BOARD MEETING AGENDA OCTOBER 27, 2021 — 9:30 A.M.

CALL TO ORDER

1. Approval of Minutes — June 30, 2021 meeting
2. Treasurer's Report
3. **United Suites at Washington Square, LLC Project** (Schenectady): Resolution 506-21 — Approving Loan Modification Resolution and Take Related Actions
4. **2022 Budget:** Resolution 507-21 — Adopt FY-2022 Budget
5. Other Business
6. Adjournment



SCHENECTADY COUNTY INDUSTRIAL DEVELOPMENT AGENCY

BOARD MEETING AGENDA

MARCH 30, 2022

9:30 AM

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

➤ **AUDIT COMMITTEE — REVIEW 2021 AUDIT**

CALL TO ORDER

1. **Approval of Minutes** — October 27, 2021 meeting
2. **Treasurer's Report**
3. **Contract for Audit Services:** Resolution 508-22 — Authorize Professional Services Contract with Cusack and Company, CPAs
4. **Glenwyck Development, LLC Project** (Town of Glenville): Resolution 509-22 — Authorize Project Refinancing and Take Related Actions
5. **Rivers Ledge of Niskayuna LLC Project** (Town of Niskayuna): Resolution 510-22 — Authorization Additional Project Financing and Take Related Actions
6. **Consent Agenda**
 - **Policy Compliance:** Resolution 511-22 — Adopt 2022 Mission Statement and 2021 Performance Measures
 - **Policy Compliance:** Resolution 512-22 — Reauthorize the Investment Policy and Accept the 2021 Investment Report
 - **Policy Compliance:** Resolution 513-22: Reauthorize the Real Property Disposition Policy and Adopt the 2021 Property Report
 - **Policy Compliance:** Resolution 514-22 — Reauthorize the Procurement Policy
 - **Policy Compliance:** Resolution 515-22 — Reauthorize the Whistleblower Protection Policy
7. **Annual Meeting:** Resolution 516-22 — Election of Officers
8. **2021 Audit:** Resolution 517-22 — Adopt the Comprehensive Audit for the Fiscal Year Ending December 31, 2021
9. **Other Business**
10. **Adjournment**



SCHENECTADY COUNTY INDUSTRIAL DEVELOPMENT AGENCY

BOARD MEETING AGENDA

JUNE 24, 2022

9:00 AM

CALL TO ORDER

- 1. Approval of Minutes — March 30, 2022 meeting**
- 2. Treasurer's Report**
- 3. NY USLE Glenville Freemans Bridge, LLC / Freemans Bridge Solar Project (Town of Glenville): Resolution 518-22 — Authorize Holding a Public Hearing and Take Related Actions**
- 4. Other Business**
- 5. Adjournment**



SCHENECTADY COUNTY INDUSTRIAL DEVELOPMENT AGENCY
BOARD MEETING AGENDA
AUGUST 12, 2022
9:00 AM

CALL TO ORDER

1. **Approval of Minutes** — June 24, 2022 meeting
2. **Treasurer's Report**
3. **NY USLE Glenville Freemans Bridge, LLC / Freemans Bridge Solar Project** (Town of Glenville): Resolution 519-22 — SEQR / No Significant Effect on the Environment
4. **NY USLE Glenville Freemans Bridge, LLC / Freemans Bridge Solar Project** (Town of Glenville): Resolution 520-22 — Final Approving Resolution and Take Related Actions
5. **Other Business**
6. **Adjournment**



SCHENECTADY COUNTY INDUSTRIAL DEVELOPMENT AGENCY

BOARD MEETING AGENDA

OCTOBER 26, 2022

9:30 AM

CALL TO ORDER

1. **Approval of Minutes** — August 12, 2022 meeting
2. **Treasurer's Report**
3. **Swaggertown I LLC Solar Project** (Town of Glenville): Resolution 521-22 — Authorize Holding a Public Hearing and Take Related Actions
4. **Swaggertown II LLC Solar Project** (Town of Glenville): Resolution 522-22 — Authorize Holding a Public Hearing and Take Related Actions
5. **2023 Budget:** Resolution 523-22 — Adopt FY-2023 Budget
6. **Other Business**
7. **Adjournment**