



Board Meeting Agenda

February 21, 2024

5:30 p.m.

Call to Order

Approval of Minutes — January 17, 2024

Treasurer's Report

Consideration / Action

Ray Gillen
Chair

Bradley G. Lewis
Vice Chair

Sharon A. Jordan
Secretary

Karen Zalewski-
Wildzunas
Treasurer

Michael Angelozzi

Robert J. Dieterich

Todd M. Edwards

Hayward D. Horton

Steven Rifenburg

- 1. Jupiter Bach Expansion Project (Rotterdam Corporate Park):**
Resolution 1701-24 — Authorization to Adopt the General Project Plan and Take Related Actions
- 2. Energy Hardware Expansion Project (Glenville Business & Technology Park):** Resolution 1702-24 — Authorization to Adopt the General Project Plan and Take Related Actions
- 3. 417 Union Street Façade Project**
 - Resolution 1703-24 — SEQRA / No Significant Effect on the Environment
 - Resolution 1704-24 — Authorization to Adopt the General Project Plan and Take Related Actions
- 4. Van Vranken Infrastructure Improvement Project (Yates Village) Project:** Resolution 1705-24 — Authorization to Adopt General Project Plan, Accept Funds and Take Related Actions
- 5. Jay Street Pedestrian Walkway DRI Project (Lighting Installation):**
Resolution 1706-24 — Authorization to Award Contract to Schenectady Hardware & Electric, Inc. and Take Related Actions
- 6. Downtown Schenectady Improvement Corporation:** Resolution 1707-24 — Authorization to Adopt the General Project Plan and Take Related Actions
- 7. Downtown Parking Project (NYS Workers Comp & Gaming Lease):**
Resolution 1708-24 — Authorization to Enter into Leases and Take Related Actions
- 8. Schenectady County Business Center Project:** Resolution 1709-24 — Authorization to Amend Agreement with Schenectady County and Take Related Actions

9. Project Reconciliation and Accounting

- Resolution 1710-24: Authorize Release of Unexpended Project Obligations and Take Related Actions
- Resolution 1711-24: Authorize Project Expenditures and Allocate Additional Funds for Unbudgeted Project Expenditures and Take Related Actions

10. Annual Meeting: Resolution 1712–24 — Election of Officers

Public Comment

Board Comment

Adjournment

Next Meeting: March 27 at 5:30 p.m.