



Board Meeting Agenda

March 26, 2025

5:30 p.m.

Call to Order

Approval of Minutes — February 12, 2025

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. **Armory Studios NY 2025 Project:**

- Resolution 1800-25 — SEQRA / No Significant Effect on the Environment
- Resolution 1801-25 — Authorization to Adopt the General Project Plan and Take Related Actions

2. **Simone's Project (108 - 122 State Street):** Resolution 1802-25 — Authorization to Adopt the General Project Plan and Take Related Actions

3. **Jay Street Creative Collective Project:** Resolution 1803-25 — Authorization to Amend the General Project Plan and Take Related Actions

4. **Gorman Construction & All States Materials Group HQ Relocation Project (1473 Erie Boulevard):** Resolution 1804-25 — Authorization to Adopt the General Project Plan and Take Related Actions

5. **Downtown Revitalization Initiative (DRI) – ALCO Heritage Trail Extension & Tunnel Project:**

- Resolution 1805-25 — Amend SEQRA Findings / No Significant Effect on the Environment
- Resolution 1806-25 — Authorization to Amend the General Project Plan and Take Related Actions

6. **Five Corners Infrastructure Improvement Project (Rotterdam):** Resolution 1807-25 — Authorization to Adopt the General Project Plan and Take Related Actions

7. **FY-2024 Audit:** Resolution 1808-25 — Adoption of the Comprehensive Audit for the Fiscal Year Ending December 31, 2024

8. **Project Reconciliation and Accounting:**

- Resolution 1809-25: Authorize Release of Unexpended Project Obligations and Take Related Actions
- Resolution 1810-25: Authorize Project Expenditures and Allocate Additional Funds for Unbudgeted Project Expenditures and Take Related Actions

9. **Annual Reports:** Resolution 1811-25 — Reauthorize the Authority Mission Statement and Adopt the 2024 Performance Measures Report, the 2024 Investment Report, and the 2024 Property Report

10. **Consent Agenda:**

- Resolution 1812-25: Reauthorize the Investment Policy
- Resolution 1813-25: Reauthorize the Property Disposition Policy
- Resolution 1814-25: Reauthorize Procurement Policy
- Resolution 1815-25: Reauthorize Master Goal Plan for Minority/Women-owned Business Enterprises (M/WBE)
- Resolution 1816-25: Reauthorize the Master Goal Plan for Service-Disabled Veteran-Owned Business (SDVOB)
- Resolution 1817-25: Reauthorize the General Operating and Financial Policy
- Resolution 1818-25: Reauthorize the Financial Assistance Administration Policy
- Resolution 1819-25: Reauthorize the Guidelines for the Sale and Reporting of Bonds and Notes
- Resolution 1820-25: Amend and Reauthorize the Personnel Policy

Public Comment

Board Comment

Adjournment