



Board Meeting Agenda

March 27, 2024

5:30 p.m.

Call to Order

Approval of Minutes — February 21, 2024

Treasurer's Report

Consideration / Action –

1. 421 Union Street (Former JoJo's Auto Service) Project

- Resolution 1713-24 — SEQRA / No Significant Effect on the Environment
- Resolution 1714-24 — Authorization to Adopt the General Project Plan and Take Related Actions

2. Connie's Creative Collective (131-133 Jay Street) Project: Resolution 1715-24 — Authorization to Adopt General Project Plan and Take Related Actions

3. Museum of Innovation and Science (miSci) Planetarium Upgrade Project: Resolution 1716-24 — Authorization to Adopt General Project Plan and Take Related Actions

4. Schenectady County Trail Signage Project

- Resolution 1717-24 — SEQRA / No Significant Effect on the Environment
- Resolution 1718-24 — Authorization to Adopt the General Project Plan and Take Related Actions

5. Broadway South Lot ("Postage Stamp") Project: Resolution 1719-24 — Authorization to Commence Real Property Disposition Process and Take Related Actions

6. Accounting Services Contract: Resolution 1720-24 — Robert L. Kristel, CPA

7. FY-2023 Audit: Resolution 1721-24 — Adoption of the Comprehensive Audit for the Fiscal Year Ending December 31, 2023

8. Five-Year Capital Project Plan: Resolution 1722-24 — Authorization to Adopt the Five-Year Capital Projects Plans

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

9. Annual Reports: Resolution 1723-24 — Reauthorize the Authority Mission Statement and Adopt the 2023 Performance Measures Report, the 2023 Investment Report, and the 2023 Property Report

10. Consent Agenda

- Resolution 1724-24: Reauthorize the Investment Policy
- Resolution 1725-24: Reauthorize the Property Disposition Policy
- Resolution 1726-24: Reauthorize Procurement Guidelines
- Resolution 1727-24: Authorize Master Goal Plan for Minority / Women-owned Business Enterprises (M/WBE)
- Resolution 1728-24: Authorize the Master Goal Plan for Service-Disabled Veteran-Owned Business (SDVOB)
- Resolution 1729-24: Reauthorize the General Operating and Financial Policy
- Resolution 1730-24: Reauthorize the Financial Assistance Administration Policy
- Resolution 1731-24: Reauthorize the Guidelines for the Sale and Reporting of Bonds and Notes

Public Comment

Board Comment

Adjournment

Next Meeting: April 10 at 5:30 p.m.