



Board Meeting Agenda

May 14, 2025

5:30 p.m.

Call to Order

Approval of Minutes — March 26, 2025

Treasurer's Report

Consideration / Action –

- 1. Discover Schenectady Event Partnership Project:** Resolution 1821-25 — Authorization to Adopt the General Project Plan and Take Related Actions
- 2. P1 Industries Expansion Project (Airport Business Park, Glenville):** Resolution 1822-25 — Authorization to Hold a Public Hearing and Take Related Actions
- 3. Live in Schenectady:** Resolution 1823-25 — Authorization to Amend the General Project Plan and Take Related Actions
- 4. Five-Year Capital Project Plan:** Resolution 1824-25 — Authorization to Adopt General Project Plan and Take Related Actions

Public Comment

Board Comment

Adjournment

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

Meeting Live Streaming: www.schenectadymetroplex.com/live-streaming