



Board Meeting Agenda

June 12, 2024

5:30 p.m.

Call to Order

Approval of Minutes — May 8, 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. **Rivers Ledge Project:**

- Resolution 1742-24 — SEQRA / No Significant Effect on the Environment
- Resolution 1743-24 — Authorization to Adopt the General Project Plan and Take Related Actions

2. **Harbor Center Office Building / Courtyard by Marriott Projects:**

Resolution 1744-24 — Authorization to Amend the General Project Plan and Take Related Actions

3. **Eastern Avenue & McClellan Street Redevelopment (Fireside & Horses Restaurants) Project:**

Resolution 1745-24 — Authorization to Adopt the General Project Plan and Take Related Actions

4. **833-835 Eastern Avenue Façade Project:**

Resolution 1746-24 — Authorization to Adopt the General Project Plan and Take Related Actions

5. **Stockade Inn Restoration Project:**

- Resolution 1747-24 — SEQRA / No Significant Effect on the Environment
- Resolution 1748-24 — Authorization to Adopt the General Project Plan and Take Related Actions

6. **Campbell House (101 State Street) Façade Project:**

- Resolution 1749-24 — SEQRA / No Significant Effect on the Environment
- Resolution 1750-24 — Authorization to Adopt the General Project Plan and Take Related Actions

7. **Vice and Virtue (38-40 N. Broadway) Exterior Improvement Project:**

Resolution 1751-24 — Authorization to Adopt the General Project Plan and Take Related Actions

Public Comment

Board Comment

Adjournment

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