Board Meeting Agenda
January 18, 2023
5:30 p.m.

Call to Order

Approval of Minutes — December 14, 2022

Treasurer’s Report

Consideration / Action

1. **Town of Rotterdam Project:** Resolution 1605-23 Authorization to Adopt the General Project Plan and Take Related Actions

2. **Rotterdam Junction Project:** Resolution 1606-23 — Authorization to Adopt the General Project Plan and Take Related Actions

3. **Clinton North Parking Lot Project:** Resolution 1607-23 — Authorization to Adopt the General Project Plan and Take Related Actions

4. **Cable Care Construction Project**
   - Resolution 1608-23 — SEQR / No Significant Effect on the Environment
   - Resolution 1609-23 — Authorization to Adopt the General Project Plan and Take Related Actions

5. **Downtown Ambassador Program:** Resolution 1610-23 — Authorization to Adopt the General Project Plan and Take Related Actions

6. **402-406 Hamilton Street Purchase**
   - Resolution 1611-23 — SEQR / No Significant Effect on the Environment
   - Resolution 1612-23 — Authorization to Adopt the General Project Plan and Take Related Actions

Public Comment

Board Comment

Adjournment