



Board Meeting Agenda

January 18, 2023

5:30 p.m.

Ray Gillen
Chair

Bradley G. Lewis
Vice Chair

Sharon A. Jordan
Secretary

Karen Zalewski-
Wildzunas
Treasurer

Michael Angelozzi

Nancy L. Casso

Robert J. Dieterich

Todd M. Edwards

Neil M. Golub

Hayward D. Horton

Steven Rifenburg

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