



Board Meeting Agenda

October 11, 2023

5:30 p.m.

Call to Order

Approval of Minutes — August 9, 2023

Treasurer's Report

Consideration / Action

- 1. MTX Group, Inc. Expansion Project:** Resolution 1670-23 — Authorization to Adopt General Project Plan and Take Related Actions
- 2. Schenectady 40 Properties Redevelopment Project:**
 - Resolution 1671-23 — Seek Designation as SEQRA Lead Agency and Take Related Actions
 - Resolution 1672-23 — Authorization to Hold a Public Hearing and Take Related Actions
- 3. 12 North Center Street Façade Project:** Resolution 1673-23 — Authorization to Adopt General Project Plan and Take Related Actions
- 4. Rocket Science HQ Project (Glenville):** Resolution 1674-23 — Authorization to Adopt General Project Plan and Take Related Actions
- 5. FY-2024 Budget:** Resolution 1675-23 — Authorization to Adopt Fiscal Year 2024 Budget
- 6. NYS Deferred Compensation:** Resolution 1676-23 — Authorization to Adopt the NYS Deferred Compensation Plan
- 7. Amend Capital Region Land Bank Management Agreement:** Resolution 1677-23 — Authorization to Renew Agreement

Public Comment

Board Comment

Adjournment

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