



## Board Meeting Agenda

November 13, 2024

5:30 p.m.

### Call to Order

Approval of Minutes — October 16, 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. **McClellan Campus Redevelopment Project (Former St. Clare's Hospital):**
  - Resolution 1780-24 — SEQRA / No Significant Effect on the Environment
  - Resolution 1781-24 — Authorization to Adopt the General Project Plan and Take Related Actions
2. **9 Yates Street Façade Project:** Resolution 1782-24 — Authorization to Adopt the General Project Plan and Take Related Actions
3. **Clinton-Hamilton-Broadway Triangle Cleanup Project / NYS DEC Environmental Program:** Resolution 1783-24 — Authorization to Execute Access Agreement with National Grid and Take Related Actions
4. **miSci and Schenectady County Building Upgrade Project:** Resolution 1784-24 — Authorization to Adopt the General Project Plan and Take Related Actions
5. **Downtown Revitalization Initiative (DRI) - ALCO Heritage Trail Extension & Tunnel:**
  - Resolution 1785-24 — SEQRA / No Significant Effect on the Environment
  - Resolution 1786-24 — Authorization to Adopt the General Project Plan and Take Related Actions
  - Resolution 1787-24 — Authorization to Award Contract and Take Related Actions
6. **417 Union Street Façade Project:** Resolution 1788-24 — Authorization to Amend General Project Plan and Take Related Actions
7. **FY-2025 Parking Budget:** Resolution 1789-24 — Authorization to Adopt Fiscal Year 2025 Parking Budget

**Public Comment**

**Board Comment**

**Adjournment**

**Next Meeting: December 11 at 5:30 p.m.**