



Board Meeting Agenda

December 14, 2022

5:30 p.m.

Call to Order

Approval of Minutes — November 9, 2022

Treasurer's Report

Consideration / Action

- 1. Public Hearing:** Resolution 1595-22 — Authorization to Hold a Public Hearing and Take Related Actions
- 2. Public Hearing:** Resolution 1596-22 — Authorization to Hold a Public Hearing and Take Related Actions
- 3. Momentive Performance Materials Inc. Relocation Project:** Resolution 1597-22 — Authorization to Amend the General Project Plan and Take Related Actions
- 4. 1671 Union Street Façade Project:** Resolution 1598-22 — Authorization to Adopt the General Project Plan and Take Related Actions
- 5. Clinton North Parking Lot Project:** Resolution 1599-22 — Authorization to Hold a Public Hearing and Take Related Actions
- 6. Barrett Street Sidewalk Project:** Resolution 1600-22 — Authorization to Adopt the General Project Plan and Take Related Actions
- 7. Downtown Parking Project:** Resolution 1601-22 — Authorization to Adopt Fiscal Year 2023 Parking Budget
- 8. Downtown Schenectady Improvement Corporation:** Resolution 1602-22 Authorization to Adopt the General Project Plan and Take Related Actions
- 9. Downtown Lighting Project:** Resolution 1603-22 — Authorization to Amend the General Project Plan and Take Related Actions
- 10. Garage Stairwell Project:** Resolution 1604-22 — Authorization to Amend the General Project Plan and Take Related Actions

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