



Board Meeting Agenda

February 12, 2025

5:30 p.m.

Call to Order

Approval of Minutes — January 15, 2025

Treasurer's Report

Consideration / Action

Ray Gillen
Chair

1. **118 Jay Street Project:** Resolution 1795-25 — Authorization to Adopt General Project Plan and Take Related Actions

Bradley G. Lewis
Vice Chair

2. **Downtown Schenectady Improvement Corporation (DSIC) 2025 Project:** Resolution 1796-25 — Authorization to Adopt the General Project Plan and Take Related Actions

Sharon A. Jordan
Secretary

3. **Residence Inn, FBR Lodging, LLC (34-36 Freemans Bridge Road, Glenville) Project:**

Karen Zalewski-
Wildzunas
Treasurer

- Resolution 1797-25 — SEQRA / No Significant Effect on the Environment
- Resolution 1798-25 — Authorization to Adopt the General Project Plan and Take Related Actions

Michael Angelozzi

4. **Annual Meeting:** Resolution 1799-25 — Election of Officers

Robert J. Dieterich

Public Comment

Todd M. Edwards

Board Comment

Hayward D. Horton

Adjournment

Steven Rifenburg

Next Meeting: March 26 at 5:30 p.m.