Board Meeting Agenda
February 22, 2023
5:30 p.m.

Call to Order

Approval of Minutes — January 18, 2022

Treasurer’s Report

Consideration / Action

1. **Adirondack Barrel Cooperage Project**: Resolution 1613-23 — Authorization to Adopt the General Project Plan and Take Related Actions

2. **ID Logistics US Relocation Project**: Resolution 1614-23 — Authorization to Adopt the General Project Plan and Take Related Actions

3. **100-104 Jay Street Project**: Resolution 1615-23 — Authorization to Hold a Public Hearing and Take Related Actions

4. **2023 Bond Refunding**: Resolution 1616-23 — Reaffirmation of Resolutions for Issuing General Resolution Bonds and Take Related Actions

5. **Five-Year Capital Projects Plan**: Resolution 1617-23 — Authorization to Hold a Public Hearing and Take Related Actions

6. **Project Reconciliation and Accounting**
   - Resolution 1618-23: Authorize Release of Unexpended Project Obligations and Take Related Actions
   - Resolution 1619-23: Authorize Project Expenditures and Allocate Additional Funds for Unbudgeted Project Expenditures and Take Related Actions

7. **Annual Meeting**: Resolution 1620-23 — Election of Officers

Public Comment

Board Comment

Adjournment

Next Meeting: April 12 at 5:30 p.m.