Board Meeting Agenda
April 12, 2023
5:30 p.m.

Call to Order

Approval of Minutes — February 22, 2023

Treasurer’s Report

Consideration / Action

- **Thompson & Johnson Equipment Co. Project**: Resolution 1621-23 — Adopt the General Project Plan and Take Related Actions

- **Old World Provisions Expansion Project**: Resolution 1622-23 — Adopt the General Project Plan and Take Related Actions

- **Downtown Fix-up #5 Project**: Resolution 1623-23 — Authorization to Adopt the General Project Plan and Take Related Actions

- **DRI Façade Grant / State Theater Renovation Project**: Resolution 1624-23 — Authorization to Adopt the General Project Plan and Take Related Actions

- **Jay Square Project**: Resolution 1625-23 — Authorization to Adopt the General Project Plan and Take Related Actions

- **Renovation of 267 State Street (former DMV) Project**: Resolution 1626-23 — Authorization to Adopt the General Project Plan and Take Related Actions

- **CDTA Mobility Hub Project**: Resolution 1627-23 — Authorization to Execute an MOU with the Capital District Transportation Authority and Take Related Actions

- **Sell Little Italy Parking Lot**
  - Resolution 1628-23: SEQR / No Significant Effect on the Environment
  - Resolution 1629-23: Authorization to Sell Real Property and Take Related Actions

- **Clinton North Parking Lot and Barrett Street Sidewalk Projects**: Resolution 1630-23 — Award Construction Contract

- **Equipment for DSIC and LAZ Parking**: Resolution 1631-23 — Authorization to Adopt the General Project Plan and Take Related Actions
• **Downtown Parking Project:** Resolution 1632-23 — Authorization to Award Maintenance Contracts and Take Related Actions

• **Consent Agenda**

  • Resolution 1633-23 — Authorization to Adopt the Five-Year Capital Projects Plan
  • Resolution 1634-23 — Adoption of the Comprehensive Audit for the Fiscal Year Ending December 31, 2022
  • Resolution 1635-23 — Reauthorize the Authority Mission Statement and Adopt the 2022 Performance Measures Report, the 2022 Investment Report, and the 2022 Property Report
  • Resolution 1636-23: Reauthorize the Investment Policy
  • Resolution 1637-23: Reauthorize the Property Disposition Policy
  • Resolution 1638-23: Reauthorize Procurement Guidelines
  • Resolution 1639-23: Authorize Master Goal Plan for Minority / Women-owned Business Enterprises (M/WBE)
  • Resolution 1640-23: Authorize the Master Goal Plan for Service-Disabled Veteran-Owned Business (SDVOB)
  • Resolution 1641-23: Reauthorize the General Operating and Financial Policy
  • Resolution 1642-23: Reauthorize the Financial Assistance Administration Policy
  • Resolution 1643-23: Reauthorize the Guidelines for the Sale and Reporting of Bonds and Notes

**Public Comment**

**Board Comment**

**Adjournment**

Next Meeting: May 10 at 5:30 p.m.