



## 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

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

- **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.**