Board Meeting Agenda
June 28, 2023
5:30 p.m.

Call to Order

Approval of Minutes — May 10, 2023

Treasurer’s Report

Consideration / Action

1. **S. Ferry Street Revitalization Project**
   - Resolution 1648-23 — SEQRA / No Significant Effect on the Environment
   - Resolution 1649-23 — Authorization to Adopt the General Project Plan, Enter into an Intermunicipal Cooperation Agreement and Take Related Actions

2. **402-406 Hamilton Street Demolition Project**
   - Resolution 1650-23 — SEQRA / No Significant Effect on the Environment
   - Resolution 1651-23 — Authorization to Adopt the General Project Plan and Take Related Actions

3. **DePaul Crane Street, L.P. / Mosaic Commercial Housing Project**
   Resolution 1652-23 — Authorization to Adopt the General Project Plan and Take Related Actions

4. **Summit Avenue Redevelopment Project**
   - Resolution 1653-23 — SEQRA / No Significant Effect on the Environment
   - Resolution 1654-23 — Authorization to Adopt General Project Plan and Take Related Actions

5. **500 State Street Project**: Resolution 1655-23 — Authorization to Amend the General Project Plan and Take Related Actions

6. **Mill Lane Apartments LLC Project**: Resolution 1656-23 — Authorization to Adopt the General Project Plan and Take Related Actions
7. **Schenectady Light Opera Company Façade Project:** Resolution 1657-23 — Authorization to Adopt the General Project Plan and Take Related Actions

8. **Killeen Building Façade Project:** Resolution 1658-23 — Authorization to Adopt the General Project Plan and Take Related Actions

9. **Mohawk Taproom Façade (Scotia) Project:** Resolution 1659-23 — Authorization to Adopt the General Project Plan and Take Related Actions

10. **102 Mohawk Avenue (Scotia) Project:** Resolution 1660-23 — Authorization to Adopt the General Project Plan and Take Related Actions

11. **Skyway Plaza Façade (Glenville) Project:** Resolution 1661-23 — Authorization to Adopt the General Project Plan and Take Related Actions

12. **Building 605 / Glenville Business and Technology Park Project:** Resolution 1662-23 Authorization to Amend the General Project Plan and Take Related Actions

**Public Comment**

**Board Comment**

**Adjournment**

Next Meeting: August 9 at 5:30 p.m.