



Board Meeting Agenda

June 28, 2023

5:30 p.m.

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

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.