



Board Meeting Agenda

August 9, 2023

5:30 p.m.

Call to Order

Approval of Minutes — June 28, 2023

Treasurer's Report

Consideration / Action

1. **Shovel - Ready Site Development Project** Resolution 1664-23 — Authorization to Adopt General Project Plan and Take Related Actions
2. **Affinity Group Relocation Project** Resolution 1665-23 — Authorization to Amend the General Project Plan and Take Related Actions
3. **River Loop Trail** Resolution 1666-23 — Authorization to Adopt General Project Plan and Take Related Actions
4. **Duanesburg Fitness & Community Center (Former YMCA) Project Resolution** 1667-23 — Authorization to Adopt General Project Plan and Take Related Actions
5. **Maple Ski Ridge Expansion Project (Rotterdam)**
 - Resolution 1668-23 — SEQRA / No Significant Effect on the Environment
 - Resolution 1669-23 — Authorization to Adopt General Project Plan and Take Related Actions

Public Comment

Board Comment

Adjournment

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

Next Meeting: September 13 at 5:30 p.m.