



## CITY OF SCHENECTADY INDUSTRIAL DEVELOPMENT AGENCY

### BOARD MEETING AGENDA

**MARCH 31, 2023**

**9:00 AM**

#### Call to Order

1. **Approval of Minutes** — December 9, 2022 meeting
2. **Treasurer's Report**
3. **2022 Audit:** Resolution 644-23 — Adoption of the Comprehensive Audit for the Fiscal Year Ending December 31, 2022
4. **2022 ABO Report Submissions:** Resolution 645-23 — Reauthorize the Agency Mission Statement and Adopt the 2022 Performance Measures Report, the 2022 Investment Report, and the 2022 Property Report
5. **Consent Agenda - Policy Compliance**
  - Resolution 646-23 — Reauthorize Investment Policy
  - Resolution 647-23 — Reauthorize the Real Property Disposition Policy
  - Resolution 648-23 — Reauthorize the Procurement Policy
  - Resolution 649-23 — Reauthorize the Whistleblower Protection Policy
  - Resolution 650-23 — Reauthorize the Uniform Tax Exemption Policy
6. **Annual Meeting:** Resolution 651-23 — Election of Officers
7. **Property Maintenance: Resolution** 652-23 — Contract with Bargstedt Enterprises
8. **New Notification Requirements for IDAs**
9. **Other Business**
10. **Adjournment**