



SCHENECTADY COUNTY INDUSTRIAL DEVELOPMENT AGENCY

BOARD MEETING AGENDA

JANUARY 20, 2022

9:00 AM

CALL TO ORDER

- 1. Approval of Minutes** — October 26, 2022 meeting
- 2. Treasurer's Report**
- 3. Swaggertown I LLC Solar Project** (Town of Glenville): Resolution 524-23 — SEQRA / No Significant Effect on the Environment
- 4. Swaggertown I LLC Solar Project** (Town of Glenville): Resolution 525-23 — Final Approving Resolution and Take Related Actions
- 5. Swaggertown II LLC Solar Project** (Town of Glenville): Resolution 526-23 — SEQRA / No Significant Effect on the Environment
- 6. Swaggertown II LLC Solar Project** (Town of Glenville): Resolution 527-23 — Final Approving Resolution and Take Related Actions
- 7. 742-754 State Street Project** (City of Schenectady): Resolution 528-23 — Designation as SEQRA Lead Agency and Take Related Actions
- 8. Other Business**
- 9. Adjournment**



SCHENECTADY COUNTY INDUSTRIAL DEVELOPMENT AGENCY
BOARD MEETING AGENDA
FEBRUARY 17, 2023
9:00 AM

CALL TO ORDER

- 1. Approval of Minutes** — January 20, 2023 meeting

- 2. Treasurer's Report** — no report for this meeting

- 3. 742-754 State Street Project** (City of Schenectady): Resolution 529-23 — SEQRA / No Significant Effect on the Environment

- 4. New Notification Requirements for IDAs** (Melissa Bennett)

- 5. Other Business**

- 6. Adjournment**



SCHENECTADY COUNTY INDUSTRIAL DEVELOPMENT AGENCY

BOARD MEETING AGENDA

MARCH 29, 2023

9:00 AM

Call to Order

- 1. Approval of Minutes** — February 17, 2023 meeting
- 2. Treasurer's Report**
- 3. 2022 Audit**
Resolution 530-23 — Adopt the Comprehensive Audit for the Fiscal Year Ending December 31, 2022
- 4. 2022 ABO Report Submissions**
Resolution 531-23 — 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 532-23 — Reauthorize the Investment Policy
Resolution 533-23 — Reauthorize the Real Property Disposition Policy
Resolution 534-23 — Reauthorize the Procurement Policy
Resolution 535-23 — Reauthorize the Whistleblower Protection Policy
Resolution 536-23 — Reauthorize the Uniform Tax Exemption Policy
- 6. Annual Meeting:** Resolution 537-23 — Election of Officers
- 7. Other Business**
- 8. Adjournment**



SCHENECTADY COUNTY INDUSTRIAL DEVELOPMENT AGENCY

BOARD MEETING AGENDA

MAY 19, 2023

9:00 AM

Call to Order

- 1. Approval of Minutes** — March 29, 2023 meeting

- 2. Treasurer's Report**

- 3. Swaggertown I, LLC Solar Project** (Town of Glenville): Resolution 538-23 — Authorize Holding a Public Hearing and Take Related Actions

- 4. Swaggertown II, LLC Solar Project** (Town of Glenville): Resolution 539-23 — Authorize Holding a Public Hearing and Take Related Actions

- 5. S. Ferry Street Revitalization**
 - Resolution 540-23 — SEQRA / No Significant Effect on the Environment
 - Resolution 541-23 — Authorization to Enter into an Intermunicipal Cooperation Agreement and Take Related Actions

- 6. Appointment of Agency Executive Director:** Resolution 542-23

- 7. Other Business**

- 8. Adjournment**