CALL TO ORDER

1. Approval of Minutes — October 26, 2022 meeting

2. Treasurer’s Report


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
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
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
Call to Order

1. Approval of Minutes — March 29, 2023 meeting

2. Treasurer’s Report


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