

# CITY OF SCHENECTADY INDUSTRIAL DEVELOPMENT AGENCY

## BOARD MEETING AGENDA

MARCH 23, 2022

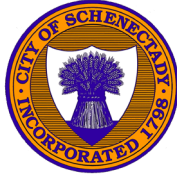
8:30 AM

To participate via conference call: 518- 313-6119 PIN 1379

➤ AUDIT COMMITTEE: REVIEW FY-2021 AUDIT

### CALL TO ORDER

1. **Approval of Minutes** — November 24, 2021 meeting
2. **Treasurer's Report**
3. **DePaul Crane Street L.P. Project**
  - Resolution 622-22 — SEQRA / No Significant Effect on the Environment
  - Resolution 623-22 — Final Approving Resolution and Take Related Actions
4. **2021 Audit: Resolution 625-22 — Adoption of the Comprehensive Audit for the Fiscal Year Ending December 31, 2021**
5. **Consent Agenda**
  - **Policy Compliance:** Resolution 626-22 — Adopt 2022 Mission Statement and 2021 Performance Report
  - **Policy Compliance:** Resolution 627-22 — Reauthorize the Investment Policy and Accept the 2021 Investment Report
  - **Policy Compliance:** Resolution 628-22 — Reauthorize the Real Property Disposition Policy and Accept the 2021 Property Report
  - **Policy Compliance:** Resolution 629-22 — Reauthorize the Procurement Policy
  - **Policy Compliance:** Resolution 630-22 — Reauthorize the Whistleblower Protection Policy
  - **Annual Meeting:** Resolution 631-22 — Election of Officers
6. **Property Maintenance:** Resolution 632-22 — Contract with Bargstedt Enterprises
7. **Other Business**
8. **Adjournment**



## **CITY OF SCHENECTADY INDUSTRIAL DEVELOPMENT AGENCY**

### **BOARD MEETING AGENDA**

**JUNE 24, 2022**

**8:30 AM**

#### **CALL TO ORDER**

- 1. Approval of Minutes — March 23, 2022 meeting**
- 2. Treasurer's Report**
- 3. Highbridge / Prime Development LLC Project (Electric City Apartments): Resolution 633-22 — Approve Bank Financing and Take Related Actions**
- 4. Other Business**
- 5. Adjournment**

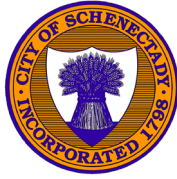


## CITY OF SCHENECTADY INDUSTRIAL DEVELOPMENT AGENCY

### BOARD MEETING AGENDA AUGUST 26, 2022 8:30 AM

#### CALL TO ORDER

1. **Approval of Minutes** — June 24, 2022 meeting
2. **Treasurer's Report**
3. **Highbridge / Prime Development LLC Project** (Electric City Apartments): Resolution 634-22 — Extend Sales Tax Exemption
4. **Locomotive Lane, LLC Project** (River House Apartments): Resolution 635-22 — Extend Sales Tax Exemption
5. **Hamilton Hill Limited Partnership** (Hillside Crossing II Project): Resolution 636-22 — Extend Sales Tax Exemption
6. **13 State Street, LLC Project** (13 State Street Apartments / former YMCA): Resolution 637-22 — Authorization to Amend Financing Documents and Take Related Actions
7. **Other Business**
8. **Adjournment**



## **CITY OF SCHENECTADY INDUSTRIAL DEVELOPMENT AGENCY**

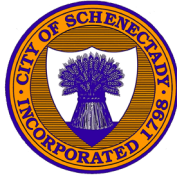
### **BOARD MEETING AGENDA**

**OCTOBER 26, 2022**

**9:00 AM**

#### **CALL TO ORDER**

1. **Approval of Minutes** — August 26, 2022 meeting
2. **Treasurer's Report**
3. **223 Liberty Street Parking Lot**
  - Resolution 638-22 — SEQRA / No Significant Effect on the Environment
  - Resolution 639-22 — Authorization Purchase Real Property and Take Related Actions
4. **FY-2023 Budget:** Resolution 640-22 — Approve FY-2023 Budget
5. **Highbridge / Prime Development LLC (Electric City Apartment Project):** Resolution 641-22 — Authorization to Amend PILOT Agreement and Take Related Actions
6. **Other Business**
7. **Adjournment**



## **CITY OF SCHENECTADY INDUSTRIAL DEVELOPMENT AGENCY**

### **BOARD MEETING AGENDA**

**DECEMBER 9, 2022**

**9:00 AM**

#### **CALL TO ORDER**

1. **Approval of Minutes** — October 26, 2022 meeting
2. **Treasurer's Report**
3. **Home Leasing LLC / Elmer Gardens Housing Project:** Resolution 642-22— Approve Project Financing and Take Related Actions
4. **Northern Rivers Family Services:** Resolution 643-22 — Authorization to Enter Into a License Agreement, Easement Agreement and and Take Related Actions
5. **Other Business**
6. **Adjournment**