



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**



CITY OF SCHENECTADY INDUSTRIAL DEVELOPMENT AGENCY

BOARD MEETING AGENDA

SEPTEMBER 20, 2023

9:00 AM

Call to Order

- 1. Approval of Minutes** — March 31, 2023 meeting
- 2. Treasurer's Report**
- 3. Election of Chairperson** — Resolution 656-23
- 4. Appointment of the Executive Director** — Resolution 657-23
- 5. DePaul Properties, Inc./DePaul Crane Street, L.P. Project**
Bank Financing — Resolution 658-23
- 6. 223 Liberty Street Parking Lot**
Access Agreement with Wedgeway LLC — Resolution 659-23
- 7. Adopt FY-2024 Budget** — Resolution 660-23
- 8. 1675 Watt Street (451 Duane Avenue)**
Convey Property to the Bahlmann Group LLC — Resolution 661-23
- 9. 1631 Eastern Parkway**
Purchase Real Property and Take Related Actions — Resolution 662-23
- 10. Other Business**
- 11. Adjournment**