



Board Meeting Agenda

May 8, 2024

5:30 p.m.

Call to Order

Approval of Minutes — March 27, 2024

Treasurer's Report

Consideration / Action –

- 1. Museum of Innovation and Science (miSci) Planetarium Upgrade**
Project: Resolution 1732-24 — Authorization to Amend General Project Plan and Take Related Actions
- 2. Civitello's Project (42-44 N. Jay Street):**
 - Resolution 1733-24 — SEQRA / No Significant Effect on the Environment
 - Resolution 1734-24 — Authorization to Adopt the General Project Plan and Take Related Actions
- 3. 1675 Watt Street (Duane Avenue Parking Lot) Self-Storage Project:**
 - Resolution 1735-24 — SEQRA / No Significant Effect on the Environment
 - Resolution 1736-24 — Authorization to Adopt the General Project Plan and Take Related Actions
- 4. Schenectady 40 Redevelopment Project:**
 - Resolution 1737-24 — SEQRA / No Significant Effect on the Environment
 - Resolution 1738-24 — Authorization to Adopt the General Project Plan and Take Related Actions
- 5. Masonic Temple Building (308 State Street) Project:**
 - Resolution 1739-24 — Authorization to Hold a Public Hearing and Take Related Actions
 - Resolution 1740-24 — Seek Designation as SEQRA Lead Agency and Take Related Actions

Ray Gillen
Chair

Bradley G. Lewis
Vice Chair

Sharon A. Jordan
Secretary

Karen Zalewski-
Wildzunas
Treasurer

Michael Angelozzi

Robert J. Dieterich

Todd M. Edwards

Hayward D. Horton

Steven Rifenburg

6. Rivers Ledge Apartments Project (Town of Niskayuna): Resolution 1741-24 — Authorization to Hold a Public Hearing and Take Related Actions

Public Comment

Board Comment

Adjournment

Next Meeting: June 12 at 5:30 p.m.