



Board Meeting Agenda

September 18, 2024

5:30 p.m.

Call to Order

Approval of Minutes — July 10, 2024

Treasurer's Report

Consideration / Action –

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

1. Mohawk Harbor Hyatt House Project:

- Resolution 1761-24 — SEQRA / No Significant Effect on the Environment
- Resolution 1762-24 — Authorization to Adopt the General Project Plan and Take Related Actions

2. Masonic Temple Building (308 State Street) Project:

- Resolution 1763-24 — SEQRA / No Significant Effect on the Environment
- Resolution 1764-24 — Authorization to Adopt the General Project Plan and Take Related Actions

3. AirJoule LLC Expansion (Technology Drive) Project: Resolution 1765-24 — Authorization to Adopt the General Project Plan and Take Related Actions

4. 612 Union Street Façade Project:

- Resolution 1766-24 — SEQRA / No Significant Effect on the Environment
- Resolution 1767-24 — Authorization to Adopt the General Project Plan and Take Related Actions

5. McClellan Campus Redevelopment Project (Former St. Clare's Hospital):

- Resolution 1768-24 — Seek Designation as SEQRA Lead Agency and Take Related Actions
- Resolution 1769-24 — Authorization to Hold a Public Hearing and Take Related Actions

6. Broadway Corridor Improvements Project: Resolution 1770-24 — Authorization to Adopt the General Project Plan and Take Related Actions

7. Parking Investment Project (2024):

- Resolution 1771-24 — Authorization to Adopt General Project Plan and Take Related Actions
- Resolution 1772-24 — Authorization to Award Contract to Carver Construction, Inc. and Take Related Actions

Public Comment

Board Comment

Adjournment

Next Meeting: October 16 at 5:30 p.m.