



Board Meeting Agenda

January 15, 2025

5:30 p.m.

Call to Order

Approval of Minutes — November 13, 2024

Treasurer's Report

Consideration / Action

- Schenectady 40 Properties Redevelopment Project:** Resolution 1790-25 — Authorization to Amend General Project Plan and Take Related Actions
- The Legal Project Expansion/Relocation (Foster Building) Project:**
 - Resolution 1791-25 — SEQRA / No Significant Effect on the Environment
 - Resolution 1792-25 — Authorization to Adopt the General Project Plan and Take Related Actions
- Downtown Ambassador Program (2025):** Resolution 1793-25 — Authorization to Adopt the General Project Plan and Take Related Actions
- Matrix Hotels (34-36 Freemans Bridge Road, Glenville) Project:** Resolution 1794-25 — Authorization to Hold a Public Hearing 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

Public Comment

Board Comment

Adjournment

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