



Board Meeting Agenda

July 10, 2024

5:30 p.m.

Call to Order

Approval of Minutes — June 12, 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. Jay Street Pedestrian Walkway DRI Project:

- Resolution 1752-24 — SEQRA / No Significant Effect on the Environment
- Resolution 1753-24 — Authorization to Adopt the General Project Plan and Take Related Actions
- Resolution 1754-24 — Authorization to Award Contract to Tote Construction Services and Take Related Actions

2. Erie Boulevard Roundabout Project: Resolution 1755-24 — Authorization to Adopt the General Project Plan, Accept Funds and Take Related Actions

3. 1650 Erie Boulevard (Former Garage) Project:

- Resolution 1756-24 — SEQRA / No Significant Effect on the Environment
- Resolution 1757-24 — Authorization to Adopt the General Project Plan and Take Related Actions

4. Mohawk Harbor Hyatt House Project: Resolution 1758-24 — Authorization to Hold a Public Hearing and Take Related Actions

5. Mid-State Industries Expansion (Airport Business Park) Project:

- Resolution 1759-24 — SEQRA / No Significant Effect on the Environment
- Resolution 1760-24 — Authorization to Adopt the General Project Plan and Take Related Actions

Public Comment

Board Comment

Adjournment

Next Meeting: September 11 at 5:30 p.m.