



## **SCHENECTADY COUNTY INDUSTRIAL DEVELOPMENT AGENCY**

### **BOARD MEETING AGENDA**

**JANUARY 20, 2023**

**9:00 AM**

#### **CALL TO ORDER**

1. **Approval of Minutes** — October 26, 2022 meeting
2. **Treasurer's Report**
3. **Swaggertown I LLC Solar Project** (Town of Glenville): Resolution 524-23 — SEQRA / No Significant Effect on the Environment
4. **Swaggertown I LLC Solar Project** (Town of Glenville): Resolution 525-23 — Final Approving Resolution and Take Related Actions
5. **Swaggertown II LLC Solar Project** (Town of Glenville): Resolution 526-23 — SEQRA / No Significant Effect on the Environment
6. **Swaggertown II LLC Solar Project** (Town of Glenville): Resolution 527-23 — Final Approving Resolution and Take Related Actions
7. **742-754 State Street Project** (City of Schenectady): Resolution 528-23 — Designation as SEQRA Lead Agency and Take Related Actions
8. **Other Business**
9. **Adjournment**



**SCHENECTADY COUNTY INDUSTRIAL DEVELOPMENT AGENCY**

**BOARD MEETING AGENDA**

**FEBRUARY 17, 2023**

**9:00 AM**

**CALL TO ORDER**

- 1. Approval of Minutes** — January 20, 2023 meeting
  
- 2. Treasurer's Report** — no report for this meeting
  
- 3. 742-754 State Street Project** (City of Schenectady): Resolution 529-23 — SEQRA / No Significant Effect on the Environment
  
- 4. New Notification Requirements for IDAs** (Melissa Bennett)
  
- 5. Other Business**
  
- 6. Adjournment**



## **SCHENECTADY COUNTY INDUSTRIAL DEVELOPMENT AGENCY**

### **BOARD MEETING AGENDA**

**MARCH 29, 2023**

**9:00 AM**

#### **Call to Order**

- 1. Approval of Minutes** — February 17, 2023 meeting
- 2. Treasurer's Report**
- 3. 2022 Audit**  
Resolution 530-23 — Adopt the Comprehensive Audit for the Fiscal Year Ending December 31, 2022
- 4. 2022 ABO Report Submissions**  
Resolution 531-23 — 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 532-23 — Reauthorize the Investment Policy  
Resolution 533-23 — Reauthorize the Real Property Disposition Policy  
Resolution 534-23 — Reauthorize the Procurement Policy  
Resolution 535-23 — Reauthorize the Whistleblower Protection Policy  
Resolution 536-23 — Reauthorize the Uniform Tax Exemption Policy
- 6. Annual Meeting:** Resolution 537-23 — Election of Officers
- 7. Other Business**
- 8. Adjournment**



## **SCHENECTADY COUNTY INDUSTRIAL DEVELOPMENT AGENCY**

### **BOARD MEETING AGENDA**

**MAY 19, 2023**

**9:00 AM**

#### **Call to Order**

- 1. Approval of Minutes** — March 29, 2023 meeting
- 2. Treasurer's Report**
- 3. Swaggertown I, LLC Solar Project** (Town of Glenville): Resolution 538-23 — Authorize Holding a Public Hearing and Take Related Actions
- 4. Swaggertown II, LLC Solar Project** (Town of Glenville): Resolution 539-23 — Authorize Holding a Public Hearing and Take Related Actions
- 5. S. Ferry Street Revitalization**
  - Resolution 540-23 — SEQRA / No Significant Effect on the Environment
  - Resolution 541-23 — Authorization to Enter into an Intermunicipal Cooperation Agreement and Take Related Actions
- 6. Appointment of Agency Executive Director:** Resolution 542-23
- 7. Other Business**
- 8. Adjournment**



## **SCHENECTADY COUNTY INDUSTRIAL DEVELOPMENT AGENCY**

### **BOARD MEETING AGENDA**

**JULY 26, 2023**

**9:00 AM**

#### **Call to Order**

- 1. Approval of Minutes** — May 19, 2023 meeting
  
- 2. Treasurer's Report**
  
- 3. Swaggertown I, LLC Solar Project** (Town of Glenville): Resolution 543-23 — Authorization to Amend and Restate the Payment-in-Lieu-of-Tax Agreement and Take Related Actions
  
- 4. Swaggertown II, LLC Solar Project** (Town of Glenville): Resolution 544-23 — Authorization to Amend and Restate the Payment-in-Lieu-of-Tax Agreement and Take Related Actions
  
- 5. Rivers Ledge of Niskayuna Project** (Town of Niskayuna): Resolution 545-23 — Extend Sales Tax Agreement
  
- 6. Other Business**
  
- 7. Adjournment**



## **SCHENECTADY COUNTY INDUSTRIAL DEVELOPMENT AGENCY**

### **BOARD MEETING AGENDA OCTOBER 27, 2023 9:00 AM**

Call to Order

1. Approval of Minutes — July 26, 2023 meeting
2. Treasurer's Report
3. 2024 Budget Resolution 546-23 — Adopt FY-2024 Budget
4. Other Business
5. Adjournment



## **SCHENECTADY COUNTY INDUSTRIAL DEVELOPMENT AGENCY**

### **BOARD MEETING AGENDA DECEMBER 20, 2023 9:00 AM**

Call to Order

1. Approval of Minutes — October 27, 2023 meeting
2. Treasurer's Report
3. Former Duanesburg YMCA Project
  - Resolution 548-23 — SEQRA
  - Resolution 549-23 — Purchase Real Property
4. Other Business

Adjournment



## **SCHENECTADY COUNTY INDUSTRIAL DEVELOPMENT AGENCY**

### **BOARD MEETING AGENDA**

**MARCH 28, 2024**

**9:00 AM**

#### **Call to Order**

**1. Approval of Minutes** — December 20, 2023 meeting

**2. Treasurer's Report**

**3. 2023 Audit**

Resolution 550-24 — Adopt the Comprehensive Audit for the Fiscal Year Ending December 31, 2023

**4. 2023 ABO Report Submissions**

Resolution 551-24 — Reauthorize the Agency Mission Statement and Adopt the 2023 Performance Measures Report, the 2023 Investment Report, and the 2023 Property Report

**5. Consent Agenda – Policy Compliance**

Resolution 552-24 — Reauthorize the Investment Policy

Resolution 553-24 — Reauthorize the Real Property Disposition Policy

Resolution 554-24 — Reauthorize the Procurement Policy

Resolution 555-24 — Reauthorize the Whistleblower Protection Policy

**6. Annual Meeting:** Resolution 556-24 — Election of Officers

#### **Other Business**

#### **Adjournment**





## **SCHENECTADY COUNTY INDUSTRIAL DEVELOPMENT AGENCY**

### **BOARD MEETING AGENDA**

**MAY 15, 2024**

**9:00 AM**

#### **Call to Order**

- 1. Approval of Minutes** — March 28, 2024 meeting
- 2. Treasurer's Report**
- 3. Rivers Ledge Project (Niskayuna)**  
Resolution 557-24 — Approve Financing and Release Parcels

#### **Other Business**

#### **Adjournment**



## **SCHENECTADY COUNTY INDUSTRIAL DEVELOPMENT AGENCY**

### **BOARD MEETING AGENDA**

**SEPTEMBER 6, 2024**

**9:00 AM**

#### **Call to Order**

- 1. Approval of Minutes** — May 15, 2024 meeting
- 2. Treasurer's Report**
- 3. Scotia Industrial Park, Inc./Communications Test Design, Inc. Project (Glenville):**  
Resolution 558-24 — Consent to Easement and Related Actions
- 4. United Suites at Washington Square, LLC Project:** Resolution 559-24— Consent to Refinancing and Related Actions
- 5. FY-2025 Budget:** Resolution 560-24— Authorize Budget

#### **Other Business**

#### **Adjournment**