
Chair
Jeff Betts

Vice-Chair
Andy Ross



Board Members
Chris Nolin
Kiani Conley-Wilson

Executive Director
Steven Strichman

Board of Directors Meeting
City Hall
Planning Dept. Conference Room
433 River Street, Suite 5001
Troy, NY 12180

JUNE 1, 2023
10:00 a.m.

A G E N D A

- I. Approval of Minutes from the April 28, 2023 Board Meeting.
- II. Executive Director's Report
- III. New Business
- IV. Old Business
Amendment to the ARPA – Business Investment Program Agreement
- V. Financials
- VI. Adjournment

include payments of all costs incurred by the Authority arising out of or related to the Project and indemnification of the Authority by the Company for actions taken by the Company and/or claims arising out of or related to the Project and (ii) the terms of the PILOT Agreement are consistent with the Authority's Uniform Tax Exemption Policy or the procedures for deviation have been complied with.

Section 4. The officers, employees and agents of the Authority are hereby authorized and directed for and in the name and on behalf of the Authority to do all acts and things required and to execute and deliver all such certificates, instruments and documents, to pay all such fees, charges and expenses and to do all such further acts and things as may be necessary or, in the opinion of the officer, employee or agent acting, desirable and proper to effect the purposes of the foregoing resolutions and to cause compliance by the Authority with all of the terms, covenants and provisions of the documents executed for and on behalf of the Authority.

Section 5. These resolutions shall take effect immediately.

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