



Chairman

Kevin O'Bryan

Vice-Chair

Brian Carroll

Executive Director

Steven Strichman

Board Members

Paul Carroll

Louis Anthony

Tina Urzan

Susan Farrell

Hon. Anasha Cummings

Hon. Mark McGrath

Bill Strang

BOARD OF DIRECTORS MEETING

OCTOBER 19, 2018

10:00 a.m.

Planning Department Conference Room

- I. Approval of Minutes from the September 21, 2018 board meeting.
- II. City Station North, LLC –Initial Project Resolution
- III. Oakwood Ave Apartments, LLC – Initial Project Resolution
- IV. LDC Revenue Sharing Agreement – Fourth Street Troy, LLC project
- V. Budget
- VI. Financials
- VII. Old Business
- VIII. New Business
- IX. Adjournment