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**Chair**

Justin Nadeau

**Vice-Chair**

Andy Ross



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**Board Members**

Hon. Monica Kurzejeski

Hon. Ken Zalewski

**Executive Director**

Steven Strichman

**Board of Directors Meeting**

[Link to Join Zoom Meeting](#)

**Meeting ID: 963 2400 6449**

**Passcode: 770834**

**April 23, 2021**

**9:00 a.m.**

**AGENDA**

- I. Approval of Minutes from the March 26, 2021 board meeting.
- II. Executive Director's Report
- III. Old Business
  - National Grid/South Troy update
- IV. New Business
  - King Fuels Road Repair
  - HR&A – consultant for Monument Square
- V. Financials
- VI. Executive Session – Property Acquisition
- VII. Adjournment