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**Chair**

Justin Nadeau

**Vice Chair**

**Executive Director**

Steven Strichman

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**Board Members**

Josh Chiappone

Susan Farrell

Elbert Watson

Hon. Jim Gulli

Stephanie Fitch

Latasha Gardner

**BOARD OF DIRECTORS MEETING  
CITY HALL  
PLANNING DEPT. CONFERENCE ROOM  
433 RIVER STREET, SUITE 5001  
TROY, NY 12180**

**FEBRUARY 18, 2022**

**10:00 a.m.**

- I. Approval of Minutes from the January 21, 2022 meeting.
- II. Executive Director's Report
- III. Initial Project Resolution - Lion Factory
- IV. New Business
- V. Financials
- VI. Adjournment