



**Meeting Agenda
November 7, 2017**

8:10 AM Call to Order the Regular Meeting of the Agency

- A. Approval of Minutes – October 2, 2017
- B. Treasurer’s Report
- C. Payment of Bills
- D. Conflict of Interest Disclosure

Action Items

1. Hinsdale Road/Township 5

Hinsdale Road Group, LLC(HRG) is requesting the Agency’s consent to release Lot 1B from the Lease and Leaseback Agreement, the Pilot agreement and all other agreements between HRG and the Agency related to the Twonship 5 Project.

Agency Action Requested: A Resolution of the Board authorizing the release, subdivision and sale of the LOT 1B of the Hinsdale Road Group, PLLC project.

Representative: Angela Orlandella, Barclay Damon

2. Special Counsel RFP Legal Services

The Agency will review and appoint Special Counsels for 3-year period.

Agency Action Requested:

- a. A Resolution of the Board reappointing Special Counsels.

Representative: Nate Stevens

3. Tops PT, LLC –Termination

Agency Action Requested:

- a. A Resolution of the Board executing the delivery of certain termination documents with respect to Tops PT, LLC project in Fayetteville NY

Representative: Tony Rivizzigno, Counsel

4. 437 N. Salina Street-Clean up Discussion

Representative: Julie Cerio, Executive Director

Adjourn