Minutes of
Schenectady Urban Renewal Agency
City Hall Room 110
September 6, 2016

Present:	Chair:	Mayor Gary McCarthy
	Members:	Edward Kosiur, John Mootooveran, Leesa Perazzo John Polimeni, Marion Porterfield, Vincent Riggi
	Staff:	Jaclyn Mancini

- Chair McCarthy called the meeting to order at 5:30 p.m.

- **Acceptance of minutes of August 15, 2016 –** A motion to accept made by Mr. Polimeni was seconded by Mr. Mootooveran and passed unanimously.

- **Resolution 2016-12** –A motion to approve the 2016 Investment Report was made by Mr. Polimeni, seconded by Mr. Kosiur and passed unanimously.

- **Resolution 2016-13** –A motion to approve the 2016 Procurement Report was made by Mr. Polimeni, seconded by Mr. Kosiur and passed unanimously.

- **Resolution 2016-14** –A motion to adopt the 2017 Budget made by Mr. Polimeni, seconded by Mr. Mootooveran and passed unanimously.

- There being no other business to come before the board, Mr. Kosiur made a motion to adjourn. Mr. Polimeni seconded the motion and the meeting adjourned at 5:31.