

**Minutes of  
Schenectady Urban Renewal Agency  
City Hall Room 110  
March 19, 2018**

Present:       Chair:        Mayor Gary R. McCarthy  
                  Vice Chair:   Edward Kosiur  
                  Members:     John Mootoveran, John Polimeni, Vincent Riggi  
  Karen Zalewski-Wildzunas, Marion Porterfield, Leesa Perazzo

Absent:                       None

- Chair McCarthy called the meeting to order at 5:30 p.m.
- **Acceptance of minutes of February 20, 2018** – A motion to accept was made by Mr. Polimeni and seconded by Ms. Zalewski-Wildzunas and passed unanimously.
- **Resolution 2018-03** –A motion to accept the 2017 Investment Report was made by Mr. Polimeni and seconded by Ms. Zalewski-Wildzunas and passed unanimously.
- **Resolution 2018-04** –A motion to accept the 2017 Procurement Report was made by Mr. Polimeni and seconded by Ms. Zalewski-Wildzunas and passed unanimously.
- **Resolution 2018-05** –A motion to accept the 2017 Measurement Report was made by Mr. Polimeni and seconded by Ms. Zalewski-Wildzunas and passed unanimously.
- **Resolution 2018-06** –A motion to accept the 2017 Annual Report was made by Mr. Polimeni and seconded by Mr. Mootoveran and passed unanimously.
- There being no other business to come before the board, Mr. Polimeni made a motion to adjourn and was seconded by Mr. Mootoveran and the meeting adjourned at 5:31 p.m.