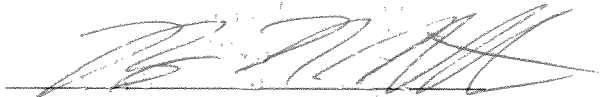


**RESOLUTION OF THE
SCHENECTADY URBAN RENEWAL AGENCY
SCHENECTADY, NEW YORK**

**GOVERNANCE COMMITTEE APPOINTMENTS
RESOLUTION NO. 2011-11
March 21, 2011**

IT IS HEREBY RESOLVED, that Robert McKewan, Linda Crandall, and Stacy Midge are appointed to the Schenectady Urban Renewal Agency Governance Committee.

Approved on March 21, 2011



Brian U. Stratton, Chairman
Schenectady Urban Renewal Agency

3/25/11
Date

Member	Aye	Nay	Abstain	Absent
Stratton	X			
McCarthy	X			
Allen	X			
Blanchard	X			
Brucker	X			
Della Sala	X			
Erikson	X			
King				X