

**Minutes of
Schenectady Urban Renewal Agency
March 21, 2011**

Present: Mayor Brian Stratton, Chair
Council President Gary McCarthy, Vice-Chair, Joseph Allen, Barbara Blanchard, Denise Brucker, Tom Della Sala, Carl Erikson. Staff: Steven Strichman

Absent: Peggy King

- Mayor Stratton called the meeting to order at 6:25 p.m.
- Accept minutes of the February 22, 2011 – A motion by Mr. McCarthy to accept the minutes was seconded by Mr. Della Sala and passed unanimously.
- Appoint Governance Committee members– Resolution 2011-11. A motion to appoint Robert McKewan, Linda Crandall, and Stacy Midge to the Governance Committee was made by Mr. McCarthy, seconded by Mr. Della Sala and passed unanimously.
- Appoint Audit Committee members– Resolution 2011-12. A motion to appoint Dan Demilio, David Dalton, and Beverly Burnett to the Governance Committee was made by Mr. McCarthy, seconded by Mr. Della Sala and passed unanimously.
- 2010 Annual Report of Operations – Resolution 2011-13. A motion to adopt the report was made by Mr. McCarthy, seconded by Mr. Erikson, and passed unanimously.
- 2010 Performance Measurements – Resolution 2011-14. A motion to adopt the 2010 Performance measurements was made by Ms. Brucker, seconded by Mr. Erikson, and passed unanimously.
- A motion to adjourn made by Mr. Erikson was seconded by Mr. Della Sala and passed unanimously. The meeting adjourned at 6:30.