

ALBANY CSO POOL COMMUNITIES CORPORATION

**CAPITAL DISTRICT REGIONAL PLANNING COMMISSION
ONE PARK PLACE, SUITE 102,
ALBANY NY 12205
TEL: (518) 453-0850**

AGENDA FOR BOARD OF DIRECTORS MEETING TUESDAY, FEBRUARY 14, 2017 1:00PM

- I. Call to Order/Roll Call
- II. Reading and Approval of Minutes of January 12, 2016*
- III. Reports from Committees
 - a. Report from Governance Committee
 - b. Report from Finance Committee
- IV. Distribution of Financial and Statement of Accounts as of 12/31/16 *
- V. Credit Process and Schedule*
- VI. STCF-03, "Big-C" Begin SEQRA and Eminent Domain Process milestones
- VII. Vendor Invoices*
- VIII. EFC update
- IX. Green Infrastructure ILF and Credit Banking Study
- X. Other Business
- XI. Adjournment

*requires board action

Next meeting March 9, 2017 at 10am