



CAPITAL DISTRICT

**Regional  
Planning  
Commission**

★ CELEBRATING **50 YEARS** ★ 1967-2017 ★

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## COMMISSION MEETING

**10:00 am, Wednesday, December 20, 2017**

**Legislative Chambers  
Schenectady County Office Building  
620 State St, Schenectady, NY**

### AGENDA

1. Welcome and Introductions
2. Accept October 18<sup>th</sup>, 2017 Meeting Minutes\*
3. Financial Statement through November 30th, 2017 (Memo 17-28)\*
4. Report from Nominating Committee (Memo 17-29)\*
5. Proposed 2017 Budget Amendment (Memo 17-30)\*
6. Proposed 2018 Budget (Memo 17-31)\*
7. Proposed 2018 Meeting Schedule (Memo 17-32)\*
8. Comprehensive Economic Development Strategy (Memo 17-33)\*  
Presentation by Sean Maguire
9. Bylaws Adoption (Memo 17-34)\*
10. LTCP CSO Memo (Memo 17-35)
11. Staff Activity Report
12. Presentation by Ray Gillen, the Chairman of the Metroplex Development Authority and our Commissioner of Economic Development and Planning
13. Other Business
14. Next Commission Meeting Date: January 17, 2018

\*Formal Board Action Anticipated