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**Vice Chair**

Jason Kemper

**Secretary**

Gary Hughes

**Treasurer**

Kristin Swinton

**Executive Director**

Mark A. Castiglione, AICP

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Willard A. Bruce  
Lucille M. McKnight  
Kristin Swinton  
Vacant

**Rensselaer County**

Scott Bendett  
Judy H. Breselor  
James D. Shaughnessy  
Michael Stammel  
Jacqueline Stellone

**Saratoga County**

Joseph Grasso  
Jason Kemper  
Craig Warner  
Lindsay Zepko  
Vacant

**Schenectady County**

B. Donald Ackerman  
Nancy Casso  
Gary Hughes  
Joe Landry  
Barbara Mauro

**COMMISSION MEETING**  
**10:00 am, Wednesday, January 17, 2018**  
**CDRPC Office**  
**One Park Place**  
**Albany, New York**

**AGENDA**

1. Welcome and Introductions
2. Accept October 18<sup>th</sup>, 2017 Meeting Minutes\*
3. Proposed 2017 Budget Amendment (Memo 18-1)\*
4. Report from Nominating Committee (Memo 18-2)\*
5. Proposed 2018 Budget (Memo 18-3)\*
6. Financial Statements through December 31, 2017 (Memo 18-4)\*
7. Proposed 2018 Meeting Schedule (Memo 18-5)\*
8. Comprehensive Economic Development Strategy (Memo 18-6)\*  
Presentation by Sean Maguire
9. Bylaws Adoption (Memo 18-7)\*
10. LTCP CSO Memo (Memo 18-8)
11. Appointments to the Capital District Youth Center, Inc Board (Memo 18-9)\*
12. Resolution Recognizing Stan Brownell
13. Year in Review
14. Other Business
15. Executive Session
16. Next Commission Meeting Date: March 14, 2018

\*Formal Board Action Anticipated