



CAPITAL DISTRICT

**Regional
Planning
Commission**

ONE PARK PLACE, SUITE 102 | ALBANY, NEW YORK 12205
(518) 453-0850 | (518) 453-0856, FAX | WWW.CDRPC.ORG

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COMMISSION MEETING
10:00 am, Wednesday, October 16, 2019
CDRPC Office
One Park Place
Albany, New York

AGENDA

1. Welcome and Introductions
2. Accept May 15th, 2019 Meeting Minutes and July 17 meeting notes*
3. Financial Statements through September 30, 2019 (Memo 19-23)*
4. Resolution to update bank account signatory*
5. 2018 Audit (Memo 19-24)*
6. Appointment of Nominating Committee (19-25)*
7. Report from the Strategic Planning Committee (Memo 19-26)
8. FLIP Program Recap (Memo 19-27) – Kate Maynard
9. Clean Energy and HeatSmart Capital Region Program Updates- Todd Fabozzi
10. Indicators Project Update (Memo 19-28)
11. CSO Program Update- Martin Daley
12. CDYCI Update (Memo 19-29)
13. Staff Activity Report
14. Other Business
15. Next Commission Meeting Date: December 18, 2019, 10am

*Formal Board Action Anticipated