



## COMMISSION MEETING

**10:00 am, Wednesday, March 20, 2020**

*Due to social distancing policies related to COVID-19, the Capital District Regional Planning Commission's (CDRPC) 10am, May 20th meeting will be held virtually through Zoom Cloud Meetings.*

### AGENDA

1. Welcome and Introductions
2. Accept January 15, 2020 Meeting Minutes\*
3. Financial Statements through April 30, 2020 (Memo 20-03)\*
4. Pre-Audit Financial Statements (Memo 20-04)\*
5. Strategic Plan Draft Elements (Memo 20-05)
6. Capitalregionindicators.org (Memo 20-06)
7. NYSERDA Grant Application Update (Memo 20-07)
8. 2020 Budget Amendment (Memo 20-08)\*
9. EDA Grant Authorization (Memo 20-09)\*
10. 2020 Technical Assistance Program Projects (Memo 20-10)\*
11. Staff Report
12. Other Business

Next Commission Meeting Date: July 15, 2020, 10am

\*Formal Board Action Anticipated

#### 2020 Officers

Chair  
Kristin Swinton

First Vice Chair  
Michael Stammel

Second Vice Chair  
Craig Warner

Secretary/Treasurer  
Joe Landry

Executive Director  
Mark A. Castiglione, AICP

#### Members

Albany County  
G. Michael Apostol  
Willard A. Bruce  
Lucille M. McKnight  
Lawrence R. Schillinger  
Kristin Swinton

Rensselaer County  
Scott Bendett  
Judith H. Breselor  
James D. Shaughnessy  
Michael Stammel  
Jacqueline Stellone

Saratoga County  
Joseph Grasso  
Opal Hinds  
Jason Kemper  
Amy Standaert  
Craig Warner

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