



2021 Officers

- Chair**
 Michael Stammel
- First Vice Chair**
 Craig Warner
- Second Vice Chair**
 Joe Landry
- Secretary/Treasurer**
 Lawrence R. Schillinger

Executive Director
 Mark A. Castiglione, AICP

Members

- Albany County**
 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
 David Hogenkamp
 Gary Hughes
 Joe Landry
 Barbara Mauro

COMMISSION MEETING

10:00 am, Wednesday, January 20, 2021

Due to social distancing policies related to COVID-19, the Capital District Regional Planning Commission's (CDRPC) 10am, January 20, 2021 meeting will be held virtually through Zoom Meetings and available for viewing on CDRPC's Youtube channel.

AGENDA

1. Welcome and Introductions
2. Election of 2021 Officers (Memo 20-27)*
3. Consent Agenda (Memo 21-00)*
 - a. October 21, 2020 Meeting Minutes
 - b. Financial Statements Through November 30, 2021
 - c. 2021 CDRPC Budget
 - d. 2021 Meeting Schedule
 - e. EDA CARES Act Subaward to Schenectady Metroplex
4. Approval of December 16, 2020 meeting notes*
5. Financial Statements Through December 31, 2020 (Memo 21-01)*
6. Designation of Bank Signatories (Resolution 01-2021)*
7. EDA Subaward MOUs Approval (21-02)*
8. Approval for HeatSmart Campaign Marketing Grant (21-03)*
9. 2020 Year in Review
10. Other Business
11. Next Commission Meeting Date: March 17, 2021, 10am

*Formal Board Action Anticipated