CDYCI MEETING

9:00 AM, Wednesday, May 18, 2022
One Park Place, Suite 102
Albany, NY 12205

The meeting will be streamed live on CDPRC’s Youtube Channel.

AGENDA

1. Welcome, Roll Call, and Introduction of Guests
2. Welcome New Board Member Susan Costanzo
3. March 16, 2022 Meeting Minutes (Enclosed)*
4. Financial Statements Through April 30, 2022 (Memo 22-08)*
5. RTA Capital Project Update (Memo 22-09)
6. RTA Capital Project Cost Share (Memo 22-10)
8. Facility Use (22-12)
9. Appointment of Vice President (22-13)*
10. Facility Operation/ Agency Report (Berkshire)
11. Other Business

Next Meeting Date/Time: 9am, July 20, 2022

*Action Item