



## COMMISSION MEETING

10:00 am, Wednesday, April 19, 2023

CDRPC Office

One Park Place

Albany, New York

*The meeting is also available for viewing on CDRPC's Youtube channel.*

### AGENDA

1. Welcome and Introductions – Call to Order (10:00am)
2. Welcome New Rensselaer County Commissioner Wayne Gendron
3. Accept December 21, 2022 Meeting Minutes\*
4. Pre-Audit Financial Statements (Memo 23-00)\*
5. Financial Statements Through March 30, 2023 (Memo 23-01)\*
6. Resolution 01-2023, Designation of Bank Signatories\*
7. New Hire – Madison Hrysko (Memo 23-02)\*
8. CDRPC Appointment to CDTC Policy Board (Memo 23-03)\*
9. NYS Housing Compact Analysis (Memo 23-04) – Madison Hrysko
10. 2023-2028 Comprehensive Economic Development Strategy (CEDS) (Memo 23-05)\* – Kate Maynard, Director of Planning and Economic Development
11. Future Leaders in Planning – UAlbany President's Award- Kate Maynard
12. Application to EPA for Climate Pollution Reduction Planning Grant (Memo 23-06)\* – Todd Fabozzi – Director of Sustainability
13. CDRPC Appointment to the Capital District Youth Center Board (Memo 23-07)\*
14. 2022 Year in Review
15. Other Business

Next Commission Meeting Date: 10:00am, June 21, 2023

\*Formal Board Action Anticipated

#### 2023 Officers

##### Chair

David Hogenkamp

##### First Vice Chair

Lawrence R. Schillinger

##### Second Vice Chair

Jacqueline Stellone

##### Secretary/Treasurer

Joseph Grasso

##### Executive Director

Mark A. Castiglione, AICP

#### Members

##### Albany County

Willard A. Bruce

Lucille M. McKnight

Lawrence R. Schillinger

Kristin Swinton

##### Rensselaer County

Judith H. Breselor

Wayne Gendron

James D. Shaughnessy

Michael Stammel

Jacqueline Stellone

##### Saratoga County

Joseph Grasso

Opal Hinds

Jason Kemper

Agatha Reid

Craig Warner

##### Schenectady County

B. Donald Ackerman

Charles Davidson

David Hogenkamp

Gary Hughes

Barbara Mauro