



COMMISSION MEETING

10:00 am, Wednesday, June 21, 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 Schenectady County Commissioner, Yi-Mei Han
3. Accept April 19, 2023 Meeting Minutes*
4. Financial Statements Through May 31, 2023 (Memo 23-08)*
5. 2024 Preliminary Proposed Budget (Memo 23-09)*
6. 2023-2028 CEDS Adoption (Memo 23-10)* – Kate Maynard, Director of Planning
and Economic Development
7. Foreign Trade Zone Site (Memo 23-11)
8. S. Thyagarajan Scholarship
9. CDRPC Appointments to the Capital District Youth Center Board (Memo 23-12)*
10. Resolution 02-2023 to Open Account with Pioneer Commercial Bank and Designate Signatories*
11. Resolution 03-2023 to Participate in the New York Cooperative Liquid Assets Securities System*
12. 2022 Annual Report
13. Other Business

Next Commission Meeting Date: 10:00am, October 18, 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

Yi-Mei Han