



COMMISSION MEETING

10:00 am, Wednesday, April 17, 2024

**CDRPC Office
One Park Place
Albany, New York**

**Saratoga County Office Building
Planning Board Conference Room
40 McMaster St.
Ballston Spa, NY 12020**

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

AGENDA

1. Welcome and Introductions – Call to Order (10:00am)
2. Accept January 17, 2024 Meeting Minutes*
3. Presentation: Capital Region Affordable Housing Analysis – Madison Hyrsko
4. Pre-Audit Financial Statements (Memo 24-05)*
5. Financial Statements Through March 31, 2024 (Memo 24-06)*
6. 1 Park Place Lease Renewal (Memo 24-07)
7. Accept Additional NYSERDA Funds (Memo 24-08)*
8. Approve New FSA Administrator (Memo 24-09)*
9. Accept ESD Incentive Proposal Funds for Broadband Work (Memo 24-10)
10. Accept Additional Funds from DOS for Broadband Planning (Memo 24-11)*
11. Foreign Trade Zone Seminar- Kate Maynard
12. Staff Report
13. Other Business

Next Commission Meeting Date: 10:00am, June 12, 2024 at the Capital District Juvenile

Secure Detention Facility

*Formal Board Action Anticipated

2024 Officers

Chair
Lawrence R. Schillinger

First Vice Chair
Jacqueline Stellone

Second Vice Chair
Joseph Grasso

Secretary/Treasurer
David Hogenkamp

Executive Director
Mark A. Castiglione, AICP

Members

Albany County
Willard A. Bruce
Carolyn McLaughlin
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