



COMMISSION MEETING

10:00 am, Wednesday, June 12, 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. Consent Agenda*
 - a. Accept January 17, 2024 Meeting Minutes*
 - b. Pre-Audit Financial Statements (Memo 24-05)*
 - c. Financial Statements Through March 31, 2024 (Memo 24-06)*
 - d. Approve New FSA Administrator (Memo 24-09)*
3. Presentation: Capital Region Housing Affordability Study – Madison Hrysko
4. 1 Park Place Lease Renewal (Memo 24-07)*
5. Accept Additional NYSERDA Funds (Memo 24-08)*
6. Accept ESD Incentive Proposal Funds for Broadband Work (Memo 24-10)*
7. Accept Additional Funds from DOS for Broadband Planning (Memo 24-11)*
8. Financial Statements Through May 31, 2024 (Memo 24-12)*
9. 2025 Preliminary Proposed Budget (Memo 24-13)*
10. New Hire- Lauren Oertel (Memo 24-14)*
11. Annual Report
12. Other Business

Next Commission Meeting Date: 10:00am, October 16, 2024

*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