



A collaboration between the cities of Albany, Cohoes, Troy, Watervliet & Rensselaer and the Village of Green Island

## Agenda for Corporation Meeting

Thursday, September 14, 2023

10:00am

The meeting will be held in person at the offices of CDRPC, One Park Place Suite 102 Albany NY 12205. The meeting may be joined at <https://us06web.zoom.us/j/86478552010> or by phone 1-646-558-8656. The meetings will be livestreamed on the CDRPC YouTube Channel, [https://www.youtube.com/channel/UCbAgfmeV6GAxeO66sw\\_74ow](https://www.youtube.com/channel/UCbAgfmeV6GAxeO66sw_74ow)

- I. Call to Order/Roll Call
- II. Reading and Acceptance of the Draft August 10, 2023 Minutes\*
- III. Appointment of Designees and Alternates\*
  - a. Albany
  - b. Rensselaer
- IV. Election of Treasurer\*
  - a. Nominations
  - b. Election
- V. Committees for 2024\*
- VI. Financial Report as of 9/1/23\*
- VII. Vendor Invoices\*
- VIII. EFC Disbursements and reconciliations
- IX. Project updates
- X. Other Business
- XI. Adjourn

\*Requires board action

Next meeting Thursday, October 12, 2023