AGENDA
Zoom Meeting Link, Dial-in Number: 646-876-9923
Meeting ID: 813 1992 2011; Passcode: 171 127

I. 8:30 AM: Call to Order – Rob Rolison, Chairman
   • Public Comment on Agenda Items
   • Introductions

II. 8:37 PM: Current Business
   • HVRC Background – Pomeroy
   • Programmatic & Municipal Funding Opportunities Updates – Pomeroy
     o EDA & StateBook – Pomeroy, Mitchell, Fine
     o CEDS Annual Update – Pomeroy
     o 604(b) – Friedenberg
     o Clean Energy Communities – Castillo, Peck, Carroll
     o Kingston Organics – Castillo
     o Westchester and Dutchess CAPIs – Castillo
   • Organizational
     o Succession – Pomeroy
     o Appointments: Officers, Executive Committee, Board – Castillo

III. 9:22 PM: New Business
   • December HVRC Board Meeting
     o Election of Officers & Executive Committee
     o Approval of Board Meeting Minutes for September 19, 2019, and October 20, 2021
     o Budget Proposal 2022 – Pomeroy / Castillo

IV. 9:25 AM: Public Comment

V. 9:30 AM: Adjournment