



Hudson Valley Regional Council

Board of Directors Meeting

Wednesday, September 6, 2023

4:00 – 5:00 PM

Videoconference via Zoom

AGENDA

Zoom Meeting [Link](#), Dial-in Number: 646-876-9923

Meeting ID: 827 1442 5995; Passcode: 320459

Meeting will be recorded*

- I. 4:00 PM: Call to Order – Bridget Gibbons, Chairwoman
 - Roll Call
- II. 4:03 PM: Chairwoman’s Report – Bridget Gibbons
 - Audit
 - Member One-on-One Meetings
- III. 4:10 PM: Financial & Executive Director’s Reports – Carla Castillo
- IV. 4:17 PM: Programmatic Updates – HVRC Staff
 - Carla Castillo: US EDA Partnership Planning Assistance Program
 - Lauren Bunce: NYS DEC 604(b) Water Quality Planning Program
 - Eleanor Peck/Elizabeth Sun: NYSERDA Clean Energy Communities
 - Mary Lambert: Dutchess and Westchester CAPIs / CAPI-Adapt
 - Melanie Patapis: NYS DEC Climate Leadership Support Services
 - Carla Castillo/Lauren Bunce: US EPA Clean Water Funding Training & Technical Assistance
- V. 4:32 PM: Aggregated Data Platform Presentation
 - Founder / CEO Calandra Cruickshank, StateBook International
- VI. 5:02 PM: Public Comment
- VII. 5:07 PM: Adjournment

As permitted by the September 15, 2022, update to the NYS Open Meetings Law:

- The December 2022 meeting of the HVRC Board of Directors is being held by videoconference via the Zoom meeting login information provided at the top of this proposed Agenda.
- The public may attend in person at the offices of the Hudson Valley Regional Council at 105 Ann Street, Ste2, Newburgh, NY 12550. Additional locations available for in-person attendance are provided in the final Agenda.
- A video recording of this meeting shall be available on HVRC’s official [website](#) within five businesses days following the meeting. A verbatim transcript is available from the viewing platform.

Last updated 09/05/23

In-Person Attendance Locations for September 6, 2023, Meeting of the HVRC Board of Directors

<p>Kathleen Abels, Putnam County, for County Executive Kevin Byrne Putnam County Economic Development Corporation President Putnam County Office Building, 40 Gleneida Avenue, Room 310, Carmel, NY</p> <p>Heather Brown, Sullivan County, for Legislative Chairman Robert Doherty Commissioner, Division of Planning, Community Development and Environmental Management 100 North Street, Monticello, NY</p> <p>Mario Caruso, City of Yonkers, for Planning Commissioner James Cavanaugh Grants Manager, Planning and Development 87 Nepperhan Avenue, Room 319, Yonkers, NY</p> <p>Vivian England, Rockland County, for Legislative Chair Jay Hood Legislative & Constituent Liaison to the Chair 11 New Hempstead Road, New City, NY</p> <p>Bridget Gibbons, Westchester County Director, Economic Development 103 Parkview Avenue, Bronxville, NY</p> <p>Althema Goodson, Westchester County Legislative Aide, 9th District 148 Martine Avenue, 8th Floor, White Plains, NY</p> <p>Lisa Hochman, Westchester County Legislative Counsel 148 Martine Avenue, 8th Floor, White Plains, NY</p>	<p>Steve Noble, Ulster County Mayor of Kingston City Hall, 420 Broadway, Kingston, NY</p> <p>Lucy Redzeposki, Rockland County Economic Development and Tourism Department Director 50 Sanatorium Road, 8th fl., Pomona, NY</p> <p>Michael Polasek, Dutchess County Legislator 399 Manchester Road, Poughkeepsie, NY</p> <p>Harry Porr, Orange County, for County Executive Steven Neuhaus Deputy County Executive 255 Main Street, Goshen, NY</p> <p>Michael Specht, Town of Ramapo Ramapo Supervisor Ramapo Town Hall, 237 Route 59, Suffern, NY</p> <p>Eoin Wrafter, Dutchess County Commissioner of Planning and Development Farm and Home Center, 2715 Route 44, Millbrook, NY</p>
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Attending via Proxy:

- Ulster County Legislative Chairwoman Tracey Bartels
- Putnam County Legislative Chairman Paul Jonke
- Orange County Legislator Janet Sutherland, designated representative for Legislative Chairwoman Katie Bonelli
- Mayor of Newburgh Torrance Harvey