



## Hudson Valley Regional Council

### Board of Directors Meeting

Wednesday, December 6, 2023

3:45 – 4:45 PM

HVRC Office – 105 Ann Street #2, Newburgh, NY 12550

## AGENDA

- I. 3:45 PM: Call to Order – Bridget Gibbons, Chairwoman
  - Roll Call
- II. 3:48 PM: Chairwoman’s Report – Bridget Gibbons
  - Financial Statements & Audit
- III. 3:55 PM: Financial & Executive Director’s Reports – Carla Castillo
  - Aggregated Data Platform Selection Committee
- IV. 4:05 PM: Resolutions – Carla Castillo
  - 2024 Meeting Schedule
  - 2022 CEDS Annual Update
  - Check Signing Authority
- V. 4:08 PM: Financial Updates – Carla Castillo
  - 2023 Budget v Actual
  - Resolution: 2024 Budget
  - Financial Statements
  - DRAFT HVRC Accounting & Financial Policies & Procedures Guide
- VI. 4:38 PM: Public Comment
- VII. 4:45 PM: Adjournment

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

- The December 2023 meeting of the HVRC Board of Directors will be conducted as a hybrid meeting. Those not present in person at the office of the Hudson Valley Regional Council (105 Ann Street, Ste2, Newburgh, NY 12550) will participate by videoconference via [Zoom](#) (Meeting ID: 852 4106 6568; Passcode: 504274).
- The public may attend in person at 105 Ann Street, Ste2, Newburgh, NY 12550. Additional locations available for in-person attendance are provided in the final Agenda. The public may also attend by videoconference via [Zoom](#) (Meeting ID: 852 4106 6568; Passcode: 504274).
- 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.

## Attendance for December 6, 2023, Meeting of the HVRC Board of Directors

### In-Person Attendance at HVRC's Office at 105 Ann Street, Ste2, Newburgh, NY 12550

<p>Kathleen Abels, Putnam County, for County Executive Kevin Bryne Putnam County Economic Development Corporation President</p> <p>Heather Brown, Sullivan County, for Legislative Chairman Robert Doherty Commissioner, Division of Planning, Community Development and Environmental Management</p> <p>Bridget Gibbons, Westchester County, for County Executive Geore Latimer Director, Economic Development</p> <p>Torrance Harvey, Orange County Mayor of Newburgh</p>	<p>Steve Noble, Ulster County Mayor of Kingston</p> <p>Michael Polasek, Dutchess County, for Legislative Chairman A. Gregg Pulver Legislator</p> <p>Alan Sorensen, Orange County, for County Executive Steven Neuhaus Commissioner of Planning</p> <p>Michael Specht, Town of Ramapo Ramapo Supervisor</p>
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### In-Person Locations for Virtual Attendance

<p>Cheryl Baun, Rockland County, for County Executive Edward Day Economic Development Specialist 50 Sanatorium Road, Building A, 8<sup>th</sup> fl., Pomona, NY</p> <p>Mario Caruso, City of Yonkers, for Mayor Michael Spano Grants Manager, Planning and Development 87 Nepperhan Avenue, Room 319, Yonkers, NY</p> <p>Vivian England, Rockland County, for Legislative Chair Jay Hood Liaison to the Chair 11 New Hempstead Road, New City, NY</p>	<p>Althema Goodson, Westchester County Legislative Aide, 9<sup>th</sup> District 148 Martine Avenue, 8<sup>th</sup> Floor, White Plains, NY</p> <p>Lisa Hochman, Westchester County, for Legislative Chair Vedat Gashi Legislative Counsel 148 Martine Avenue, 8<sup>th</sup> Floor, White Plains, NY</p> <p>Eoin Wrafter, Dutchess County, for County Executive William O'Neil Commissioner of Planning and Development 85 Civic Center Plaza, Suite 107, Millbrook, NY</p>
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### Attending via Proxy:

- Ulster County Legislative Chairwoman Tracey Bartels
- Dutchess County Legislator Randy Johnson
- Putnam County Legislative Chairman Paul Jonke
- Legislator Janet Sutherland, Designated Representative for Orange County Legislative Chairwoman Katie Bonelli