



Hudson Valley Regional Council

Board of Directors Meeting

Wednesday, February 19, 2025

4:00 – 5:00 PM

Videoconference via Zoom

AGENDA

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

Meeting ID: 818 3713 4276 | Passcode: 012391 | 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
 - Board Members: Prior Member Appreciation / New Member Welcome
- III. 4:08 PM: NYS Department of State Presentations – Bridget Gibbons
 - Presenters: Revitalization Specialists Susan Landfried & Amanda Wild
 - Brownfield Opportunity Area Program
 - Smart Growth Community Planning Program
- IV. 4:38 PM: Financial & Executive Director’s Reports – Carla Castillo, Executive Director
 - EDA 2025 Investment Priorities
 - Grants Status
 - CEDS
- V. 4:48 PM: Resolution: Board Officers’ Appointment / Reappointment – Carla Castillo
- VI. 4:51 PM: HVRC 2025 Quarterly Meeting Looking Forward – Carla Castillo
 - May 21 (virtual): Annual HVRC Report on Assistance to Mid-Hudson Local Governments
 - Sep 17 (virtual): Presentation on Innovative Implementations
 - Nov 19 (hybrid): Budget & Prior Year Audit
- VII. 4:53 PM: Administrative Updates – Carla Castillo
 - By-Laws and Administrative & Operating Policies & Procedures
- VIII. 4:57 PM: Public Comment
- IX. 5:00 PM: Adjournment

*The February 2025 meeting of the HVRC Board of Directors will follow the below NYS Open Meetings Law requirements.

- The meeting is being held via the information provided at the top of this Agenda.
- A video recording of this meeting shall be available on HVRC’s official [website](#) within five businesses days following the meeting.
- Minutes of this meeting shall be available on HVRC’s official [website](#) within 10 businesses days following the meeting and will “...consist of a record or summary of all motions, proposals, resolutions and any other matter formally voted upon and the vote thereon.”

In-Person Attendance Locations for February 19, 2025, Meeting of the HVRC Board of Directors

<p>Barbara Barosa, Putnam County Commissioner of Planning, Development, and Public Transportation 841 Fair Street, Carmel, NY 10512</p> <p>Tracey Bartels, Ulster County Non-Government member Gardiner Library 133 Farmer's Turnpike, Gardiner, NY 12525</p> <p>Heather Brown, Sullivan County Commissioner of Division of Planning, Community Development, and Environmental Management Legislative Committee Room, 2nd Floor, Sullivan County Government Center, 100 North Street, Monticello, NY 12701</p> <p>Devan Cleary, Dutchess County Largest Urbanized Area member 1131 State Route 55, Lagrangeville, NY 12540</p> <p>Peter Criswell, Ulster County Legislative Chair, Legislator District 7 244 Fair Street, Kingston, NY 12401</p> <p>Dennis Doyle, Ulster County Director of Ulster County Planning Department 244 Fair Street, Kingston, NY 12401</p> <p>Vivian England for Legislative Chair Jay Hood Jr., Rockland County Legislative & Constituent Liaison to the Chair 11 New Hempstead Road New City, NY 10956</p> <p>Carolina Fonseca, Westchester County City of Yonkers Commissioner of Planning and Development 20 South Broadway, Suite 923, Yonkers, NY 10701</p> <p>Vedat Gashi, Westchester County Legislative Chairman 148 Martine Avenue, 8th Floor, White Plains, NY 10601</p> <p>Bridget Gibbons, Westchester County Director of Economic Development 148 Martine Avenue, Suite 106, White Plains, NY 10601</p> <p>Althema Goodson, Westchester County Committee Staff for Appointments and Veterans, Seniors & Youth Committees 148 Martine Avenue, 8th Floor, White Plains, NY 10601</p>	<p>Matthew McPhillips, Sullivan County Legislative Majority Leader Legislative Committee Room, 2nd Floor, Sullivan County Government Center, 100 North Street, Monticello, NY 12701</p> <p>Jenna Nazario, Rockland County Director of Economic Development and Tourism 50 Sanatorium Road, Building A, 8th Floor, Pomona, NY 10970</p> <p>Juile Noble, Ulster County City of Kingston Sustainability Coordinator 467 Broadway, Kingston, NY 12401</p> <p>Michael Polasek, Dutchess County Legislator, District 3 399 Manchester Road, Poughkeepsie, NY 12603</p> <p>Joshua Potosek, Sullivan County County Manager Legislative Committee Room, 2nd Floor, Sullivan County Government Center, 100 North Street, Monticello, NY 12701</p> <p>Nadia Rajs, Sullivan County Legislative Chair Orange County Community College 115 South Street, Middletown, NY 10940</p> <p>Amy Sayegh, Putnam County Legislative Chairwoman 40 Gleneida Avenue, Carmel, NY 10512</p> <p>Alan Sorensen for Deputy County Executive Harry Porr (designated representative for County Executive Steve Neuhaus), Orange County Commissioner of Planning 255 Main Street, Goshen, NY 10924</p> <p>Michael Specht, Rockland County Town of Ramapo Supervisor Ramapo Town Hall, 237 Route 59 Suffern, NY 10901</p> <p>Eoin Wrafter, Dutchess County Commissioner of Planning and Development 85 Civic Center Plaza, Suite 107, Poughkeepsie, NY 12601</p>
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