

## Hudson Valley Regional Council Board of Directors Meeting Wednesday, September 17, 2025 4:00-5:15 PM Videoconference via Zoom

## **FINAL Agenda**

Zoom Meeting Link, Dial-in Number: 646-876-9923 Meeting ID: 863 2560 8662 | Passcode: 550535 | Meeting will be recorded\*

I. 4:00 PM: Call to Order – Bridget Gibbons, Chairwoman

Roll Call – Carla Castillo, Executive Director

II. 4:03 PM: Presentations – Castillo

 Hudson River Valley Greenway: Cody Arana, Regional Planner, & Dan Jeanson, Project Director

 New Jersey Institute of Technology: Cailyn Bruno, Director of Environmental Services for the Center for Community Systems

III. 4:42 PM: Chairwoman's Report – Gibbons

IV. 4:49 PM: Treasurer's Financial Report – Michael Polasek, Treasurer

V. 4:54 PM: Executive Director's Report – Castillo

VI. 4:59 PM: Resolutions – Castillo

By-Laws Update

5-Year CEDS Adoption

VII. 5:11 PM: November Meeting Items – Castillo

VIII. 5:13 PM: Public Comment - Gibbons

IX. 5:15 PM: Adjournment – Gibbons

\*The September 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 September 17, 2025, HVRC Board of Directors Meeting

Kathleen Abels, Putnam County

President of Putnam County Economic Development Corporation

737 Milltown Road, Brewster, NY 10509

Barbara Barosa, Putnam County
Commissioner of Planning, Development, and Public
Transportation

841 Fair Street, Carmel, NY 10512

Heather Brown, Sullivan County Commissioner of Division of Planning, Community Development, and Environmental Management 100 North Street, Monticello, NY 12701

Devan Cleary, Dutchess County Largest Urbanized Area member 1131 State Route 55, Lagrangeville, NY 12540

Peter Criswell, Ulster County Legislative Chair, District 7 244 Fair Street, 6th Floor, Kingston, NY 12401

Dennis Doyle, Ulster County Director of Planning 244 Fair Street, Kingston, NY 12401

Vivian England, Rockland County Legislative & Constituent Liaison to the Chair 11 New Hempstead Road, New City, NY 10956

Vedat Gashi, Westchester County Legislative Chair 148 Martine Ave., White Plains, NY 10601

Bridget Gibbons, Westchester County
Director of Economic Development
148 Martine Avenue, 8th Floor, White Plains, NY 10601

Althema Goodson, Westchester County Committee Staff for Appointments and Veterans, Seniors & Youth Committees 148 Martine Avenue, 8th Floor, White Plains, NY 10601 William Gouldman, Putnam County Legislator and Chairman of the Economic Development & Energy Committee, District 2 40 Gleneida Avenue, Carmel, NY 10512

Steven Gross, Orange County Economic Development Director 40 Matthews St, Goshen, NY 10924

Charlene Indelicato, Westchester County
City of Yonkers Planning & Development Commissioner
20 S Broadway, Ste 923, Yonkers, NY 10701

Matthew McPhillips, Sullivan County Legislative Majority Leader, District 1 100 North Street, Monticello, NY 12701

Jenna Nazario, Rockland County
Director of Economic Development and Tourism
50 Sanatorium Road, Building A, 8th Floor, Pomona,
NY 10970

Juile Noble, Ulster County Sustainability Coordinator of the City of Kingston 467 Broadway, Kingston, NY 12401

Nadia Rajsz, Sullivan County Legislative Chair, District 2 100 North St, Monticello, NY 12701

Alan Sorensen, Orange County Planning Commissioner 124 Main St, Goshen, NY 10924

Michael Specht, Rockland County Supervisor of the Town of Ramapo 237 Route 59, Suffern, NY 10901

Eoin Wrafter, Dutchess County Commissioner of Planning and Development 85 Civic Center Plaza, Suite 107, Poughkeepsie, NY 12601

Also Attending: Legislator Micheal Polasek, Dutchess County