

## NY Forward – Capital Region - Schuylerville

Subject	AGENDA LPC Meeting #5	Date	Thursday, October 17, 2024
Place	Saratoga Town Hall 12 Spring St, Schuylerville	Time	6:00-8:00pm
Distribution	<b><u>Local Planning Committee</u></b> Dan Carpenter, Mayor (co-chair) Michael Lyons (co-chair) Pam Pradachith-Demler Jamie Rock Todd Shimkus Greg Connors Caitlin Johnson Lori Schultz Cindy Wian Alex Zuis Nathan Kocak	<b><u>State Team</u></b> Matthew Smith, DOS Joe Landy, ESD Mike Yevoli, ESD Mary Barthelme, HCR	<b><u>Consultant Team</u></b> Ian Nicholson, Buro Happold Daniel D'Oca, Interboro Laura Lourenco, EDR

### ***Objective of meeting:***

1. Opening Remarks (LPC Co-Chairs)
2. Code of Conduct
3. Updates: Planning Process
4. Submitted Projects – updates and amendments
  - a. Recap: Program Goals & Criteria
  - b. Project-by-project review
5. Final Vote on Slate of Projects
  - a. Any projects to remove from funding consideration?
  - b. Discussion on Small Project Fund parameters
6. Public Comment
7. Next steps
8. Closing Remarks (LPC Co-Chairs)