

NY Forward – Capital Region - Kinderhook

Subject	AGENDA LPC Meeting #4	Date	Wednesday, September 20, 2023
Place	Van Buren Hall, 6 Chatham St	Time	6:00-8:00pm
Distribution	<u>Local Planning Committee</u> Mike Abrams, Mayor, Co-Chair Matthew Nelson, Co-Chair Bill Laraway Kenneth Nielsen Michael Tucker Kevin Monahan Julia Joseph Ann Birckmayer Brad Lohrenz Gert Doriot Darren Waterson Tracey Pratt	<u>State Team</u> Matthew Smith, NY DOS Michael Yevoli, NY ESD Mary Barthelme, NY HCR <u>Consultant Team</u> Ian Nicholson, Buro Happold Daniel D'Oca, Interboro	

Objective of meeting:

1. Opening Remarks (LPC Co-Chairs)
2. Code of Conduct
3. Updates: Planning Process & Engagement Activities
 - a. Process/Schedule Overview
 - b. Public Workshop #2
4. Submitted Projects – updates and amendments
 - a. Recap: Program Goals & Criteria
 - b. Project-by-project review of goals alignment, workshop results, and updates received from Sponsors
 - c. Discussion of further information needed and changes to request
5. Project Evaluation Summary
 - a. Evaluation results – summary table
 - b. Any projects to remove from funding consideration?
 - c. Discussion on option to setup Small Projects Fund
6. Public Comment
7. Next steps