

## NY Forward – Capital Region - Cambridge

Subject	AGENDA LPC Meeting #4	Date	Tuesday, September 26, 2023
Place	Village Offices, 56 N Park St	Time	5:30-7:30pm
Distribution	<b><u>Local Planning Committee</u></b> Carman Bogle, Mayor, Co-Chair Linda MacFarlane, Co-Chair Christina Becker Connie Brooks Chris Callahan Sue Preece Kathleen Quinn Laura Oswald Renee Bouplon Alane Ball Chinian James Sweeney Chris Crucetti	<b><u>State Team</u></b> Matthew Smith, NY DOS Michael Yevoli, NY ESD Mary Barthelme, NY HCR  <b><u>Consultant Team</u></b> Ian Nicholson, Buro Happold Laura Lourenco, EDR	

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

1. Opening Remarks (LPC Co-Chairs)
2. Code of Conduct
3. Updates: Planning Process & Engagement Activities
  - a. Process/Schedule Overview
  - b. Ice Cream Social
  - c. 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