



Introductory Information:

Date and Time Meeting Commenced: September 16, 2016 1:00pm

Location: Clarkson University

Council Members Present: Tony Collins, Garry Douglas, Rollin Beattie, Ken Blankenbush, John Burke, Joseph Butler, Jr., Jim Calnon, Reg Carter, John Donoghue, Cathy Dove, John Ettling, William Farber, Scott Gray, Bridget Hart, Michele LeDoux, Bob Lenney, Betty Little, James McKenna, Carl McLaughlin, Harry McManus, Addie Russell, Zvi Szafran, Donna Wadsworth, James Wright

Council Members Substitutes: Larry Dolhof for Mike Tabolt

State Agency/Local Government/ESD Staff: Dick Ashlaw, Jason Denno, Judy Drabicki, Jeff Farrell, Matthew Flynn, Dan Geraghty, Anthony Hayden, Sean Hennessey, Steve Hunt, Erin Hynes, Dan Kelleher, Caitlin Lecker, Katie Malinowski, Mark Migliore, June O'Neill, Adam Ostrowski, Brian Peck, James Reagen, Frank Rooney, Karen White, Tricia Wilson

Special Guests: Lt. Governor Kathy Hochul

Time Adjourned: 1:32pm

Welcome and Remarks:

Call to Order:

- Preamble requesting disclosure of any conflicts of interest read.
- Conflicts noted: James Wright regarding the Tourism Capacity Expansion Capital Grant Fund; Tony Collins regarding the Clarkson University project
- Recusals noted: James Wright regarding the Tourism Capacity Expansion Capital Grant Fund; Tony Collins regarding the Clarkson University project; All other recusals were submitted prior to scoring assignments and were noted as still applicable.
- No conflicts noted.
- The record of recusals was noted and acknowledged at the meeting.

Reports/Discussions/Motions:

A summary of the executive session was given:

The council heard from Mayor James Calnon about the Downtown Revitalization Initiative (DRI).

The council voted to approve priority projects, scores for all CFAs, and to finalize the 2016 Progress Report.

Lt. Governor Kathy Hochul congratulated the Regional Council on its past successes.

No public comments were given.

Garry Douglas congratulated Carl McLaughlin on his retirement.