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**Chair**  
Jeff Betts

**Vice-Chair**  
Andy Ross



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**Board Members**  
Chris Nolin  
Kiani Conley-Wilson

**Executive Director**  
Dylan Turek

**Board of Directors Meeting**  
**City Hall**  
**Planning Dept. Conference Room**  
**433 River Street, Suite 5001**  
**Troy, NY 12180**

**DECEMBER 15, 2023**  
**9:00 a.m.**

**A G E N D A**

- I. Approval of Minutes from the November 17, 2023 Board Meeting.
- II. Executive Director's Report
- III. New Business
  1. Acting Board Secretary Stipend
- IV. Old Business
  1. Community Business Investment Grant Program Resolutions – 6<sup>th</sup> Round
- V. Financials
- VI. Adjournment