

4. **Approval of Minutes**
December 1, 2016
5. **Privilege of the Floor**
Topic(s) not specifically listed on the agenda
6. **Report of the Director of Development** *Douglas Finch*
7. **Report of Committees** *Board Members*
8. **Old Business**
 - a. **Adoption of 2017 Project Plan**
 - b. **Updates (if any) on Town Board Referrals from the Town Board:**
 - Baldwin Real Estate Development Corporation Project—County Road 10
 - Solar Energy Code
 - Parks and Recreation Master Plan
9. **New Business**
 1. **239-a Referrals: Review and Comment**

To be determined following Planning Review Committee on January 17, 2017
10. **Board Members' Reports**
11. **Next Meeting**
Thursday, February 2, 2017, 4:30 p.m.
12. **Adjournment**