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April 15, 2024
12:00 p.m.

Agenda

Call to Order: (Trent Trahan, Chairperson)

Roll Call:

Reading of the Notice of the Meeting: (Published in the *Press Republican* on December 13, 2023.)

Reading and Consideration of the Draft Meeting Minutes for: March 18, 2024

Presentation: C.J. Madonna, Esq., General Counsel Schluter Systems, L.P.

Public Comment:

Reports

1. Treasurer's Report: (M. Leta)
Action Item: Approve Treasurer's Report

Old Business (T. Trahan)

1. Other Business as Required

New Business (T. Trahan)

1. Catalyze – Pombrio Solar Farms 1 & 2, LLC Projects

Action Item: SEQR Resolution – Catalyze Pombrio Solar Farm 1 - #04-24-01

Action Item: SEQR Resolution – Catalyze Pombrio Solar Farm 2 - #04-24-02

Action Item: PILOT Deviation Approval Resolution – Catalyze Pombrio Solar Farm 1 - #04-24-03

Action Item: PILOT Deviation Approval Resolution – Catalyze Pombrio Solar Farm 2 - #04-24-04

Action Item: Approving Resolution – Catalyze Pombrio Solar Farm 1 - #04-24-05

Action Item: Approving Resolution – Catalyze Pombrio Solar Farm 2 - #04-24-06

2. Saranac Power Partners, L.P. Update

3. Beekmantown School District's Request – CHPE's PILOT Agreement

4. Other Business as Required

Clinton County Economic Development Update (M. Zurlo/M. Ryan)

Management Team Reports (M. Ryan)

1. Executive Director's Report

Adjournment