



137 Margaret Street, Suite 208
Plattsburgh, NY 12901
E: ida@clintoncountygov.com
O: 518.565.4627
F: 518.565.4616

January 8, 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 14, 2023.)

Presentation: None

Reading and Consideration of the Draft Meeting Minutes for: December 11, 2023

Public Comment:

Reports

1. **Treasurer's Reports:** December 2023 (K. Defayette)
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: Conflict Disclosure Resolution – Catalyze Pombrio Solar Farms 1&2 - #01-24-01
Action Item: Public Hearing Resolution – Catalyze Pombrio Solar Farm 1 - #01-24-02
Action Item: Public Hearing Resolution – Catalyze Pombrio Solar Farm 2 - #01-24-03
Action Item: PILOT Deviation Notice Resolution – Catalyze Pombrio Solar Farm 1 - #01-24-04
Action Item: PILOT Deviation Notice Resolution – Catalyze Pombrio Solar Farm 2 - #01-24-05
2. Invenergy/Bull Run Energy, LLC Proposed PILOT Agreement Terms
3. Saranac Power Partners, L.P. – Request for PILOT Extension
4. Other Business as Required

Management Team Report

1. Executive Director's Report (M. Ryan)

Adjournment: