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June 12, 2023
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 22, 2022.)

Reading and Consideration of the Draft Meeting Minutes for: May 8, 2023

Presentation:

1. Solar Power Network, LLC (Jack Goodman)
2. Legislative Update (Shannon Wagner, Esq. – Agency Counsel)

Public Comment:

Reports

1. **Treasurer's Report:** (K. Defayette)
Action Item: Approve Treasurer's Report

Old Business

1. Beekman Towers Preservation, LLC Project Update
2. AES/Noble Update
3. Other Business as Required

New Business

1. Invenergy/Catalyze
2. North Country Alliance (NCA) Local Development Corporation 2023 Membership Dues
Action: Approve Payment of 2023 NCA Membership Dues
3. *Doing Business in the U.S.* – Advertisement Fee (North Country Chamber of Commerce)
Action: Approve Payment of Advertising Fee
4. Other Business as Required

Management Team Reports

1. Executive Director's Report

Adjournment: