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March 18, 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: February 12, 2024

Public Comment:

Reports

1. **Treasurer's Report:** (M. Leta)
Action Item: Approve Treasurer's Report
2. **Committee Reports:**
Audit Committee:
 1. Recommend Approval of Resolution Accepting Audit and Authorizing Posting of Same to PARIS
Action: Approval of Resolution Accepting Audit and Authorizing Posting of Same to PARIS

Old Business (T. Trahan)

1. Other Business as Required

New Business (T. Trahan)

1. Saranac Power Partners, L.P.
Action Items:
 - Motion to Approve Public Hearing Minutes
 - Resolution Authorizing PILOT Deviation and First Amendment to Amended and Restated PILOT #03-24-01
 - Supplemental PILOT Deviation Notice Resolution #03-24-02
2. AES/Noble Projects Update
3. Other Business as Required

Clinton County Economic Development Update

Management Team Reports (M. Ryan)

1. Executive Director's Report