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March 20, 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: January 9, 2023

Public Comment:

Reports

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

2. Committee Reports:

Audit Committee:

 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. Great Chazy Solar, LLC

Action Item: Motion to Approve Public Hearing Minutes PILOT Deviation Notice Resolution #03-23-01

Approving Resolution #03-23-02

- 2. Vilas Home, LLC Liability Insurance Coverage
- 3. AES/Noble Projects Update
- 4. Private Activity Bond Allocation 2023
- 5. Other Business as Required

Management Team Reports

(M. Ryan)

1. Executive Director's Report

PLEASE NOTE: The April CCIDA Meeting is scheduled for Monday, April 10, 2023.