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**October 23, 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.)

**Presentations:** Catalyze – Pombrio Solar Farms I & II Microgrid

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

**Reports**

1. **Treasurer’s Reports:** September 2023 (K. Defayette)  
**Action Item:** Approve Treasurer’s Report
2. **Committee Reports:**  
Finance Committee
  - a. Recommend Board Approval to Post Proposed Budget for 2024 to PARIS and at the Clinton County Government Center
  - b. Recommend Board Approval of Beekman Towers Preservation, LLC Bond Resolution #10-23-01

**Old Business** (T. Trahan)

1. Other Business as Required

**New Business** (T. Trahan)

1. Business Council Membership – Gabby Lichtenberg, Director of Membership
2. Posting of Proposed Budget for 2024 to PARIS and at the Clinton County Government Center  
**Action Item:** Approve to Post Proposed Budget for 2024 to PARIS and at the Clinton County Government Center
3. Beekman Towers Preservation, LLC  
**Action Item:** SEQRA Resolution #10-23-02  
PILOT Deviation Approval Resolution #10-23-03  
Commercial Findings Resolution #10-23-04  
Bond Resolution #10-23-05
4. Corell Tax & Accounting Services Update
5. QC-NY Transportation Rendezvous March 2024 – Sponsorship Opportunity
6. Other Business as Required

**Management Team Report** (M. Ryan)

1. Executive Director’s Report

**Adjournment:**