

**Monday, May 13, 2019
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, 2018.)

Presentation: None

Reading and Consideration of the Draft Meeting Minutes for: April 15, 2019

Public Comment:

Reports

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

Old Business

1. PILOT Mortgage Agent (R. McFarlin)
Action: Approve Resolution #05-19-01
2. Prime Plattsburgh, LLC/Durkee Street Project
3. Other Business as Required

New Business

1. Delaware River Solar - New Potential Farm(s) (R. McFarlin)
2. AuSable Forks - Potential Project
3. Mixed Use/Adaptive Re-Use Addition to UTEP
4. Other Business as Required

Management Team Reports

1. Project Monitoring (R. McFarlin)
2. Project Status Updates
3. Executive Director's Report

Adjournment: