

**Monday, February 11, 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.)

Reading and Consideration of the Draft Meeting Minutes for: January 14, 2019

Public Comment:

Reports

Treasurer's Report: (K. Defayette)

Action Item: Approve Treasurer's Report

Old Business

(R. McFarlin)

1. Schluter Systems
2. Delaware River Solar – Mooers IV
3. Prime Companies (Durkee Street Development) Update
4. ERS Investments Update
5. Other Business as Required

New Business

(R. McFarlin)

1. South Junction Railyard
2. Vilas Home
3. Governor Cuomo's State of the State: Legislative Update
4. Marketing and Outreach Strategy
5. Boire Benner Logo Redesign
Action Item: Authorize the Executive Director to Engage Boire Benner for Logo Redesign
6. Other Business as Required

Management Team Reports

(R. McFarlin)

1. Project Monitoring
2. Project Status Update
3. Executive Director's Report

Adjournment: