

**Monday, August 12, 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: Eli Schwartzberg, Vilas Home, LLC

Reading and Consideration of the Draft Meeting Minutes for: July 8, 2019

Public Comment:

Reports

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

Old Business

1. Prime Plattsburgh, LLC Public Hearing (R. McFarlin)
2. Saranac Power Partners Annual Financial Report
3. Other Business as Required

New Business

1. Trustworthy, LLC (R. McFarlin)
Action Item: Approve Public Hearing Report
2. Vilas Home, LLC
Action Item: Approve Public Hearing Report
Approve Final SEQR Resolution #08-19-01
Approve Commercial/Retail Findings Resolution #08-19-02
Approve Resolution #08-19-03
3. Other Business as Required

Management Team Reports

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

Adjournment: