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**April 11, 2022
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 16, 2021.)

Reading and Consideration of the Draft Meeting Minutes for: March 21, 2022

Public Comment:

Reports

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

Committee Reports

Governance Committee (M. Zurlo)

1. Recommend Approval of Diversity Statement
Action Item: Approve Diversity Statement

Old Business (M. Ryan)

1. CCIDA Bank Account Overage Allocation

New Business (M. Ryan)

1. Delaware River Solar – NY Plattsburgh II
Action Item: Public Hearing Resolution #04-22-01
SEQR Resolution #04-22-02
PILOT Deviation Notice Resolution #04-22-03
2. Delaware River Solar – NY Mooers VI
Action Item: Final SEQR Resolution #04-22-04
PILOT Deviation Approval Resolution #04-22-05
Approving Resolution #04-22-06
3. CCIDA Credit Card Application
Action Item: Approve Submission of a Credit Card Application
4. Other Business as Required

Management Team Reports (M. Ryan)

1. Executive Director's Report
2. Project Status Updates

Adjournment: