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**February 14, 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: January 18, 2022

Public Comment:

Reports

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

Old Business

1. Other Business as Required (M. Ryan)

New Business

1. TDC NNY, Inc. (M. Ryan)
Action Item: Final SEQR Resolution - #02-22-01
Approving Resolution - #02-22-02
2. ERS Project Update
3. Trustworthy LLC Project Update
4. Noble Windparks Update
5. CCIDA Bank Account Overage Allocation Options
6. Other Business as Required

Management Team Reports

1. Executive Director's Report (M. Ryan)
2. Project Status Updates

Adjournment: