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**March 21, 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: February 14, 2022

Public Comment:

Reports

1. Treasurer's Report: (K. Defayette)

Action Item: Approve Treasurer's Report

2. Committee Reports:

Audit Committee:

1. Recommend Approval of Resolution Accepting Audit and Authorizing Posting of Same to PARIS

Action: Approval of Resolution Accepting Audit and Authorizing Posting of Same to PARIS

Old Business

1. CCIDA Bank Account Overage Allocation Options

(M. Ryan)

New Business

1. Delaware River Solar

Action Item: Public Hearing Resolution #03-22-01
SEQR Resolution #03-22-02
PILOT Deviation Notice Resolution #03-22-03

2. Prime Update

3. Noble Windpark Update

4. IDA Application Consultant Review

a. **Action:** Expenditure to firm needs to be approved

5. Diversity Statement Update

6. Other Business as Required

(M. Ryan)

Management Team Reports

1. Executive Director's Report

2. Project Status Updates

(M. Ryan)

Adjournment: