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**May 9, 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: April 11, 2022

Presentation: None

Public Comment:

Reports

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

Old Business

1. CCIDA Sweep Bank Account - Update (M. Ryan)
2. Other Business as Required

New Business

1. Northway Solar, LLC (M. Ryan)
Action Item: Public Hearing Resolution #05-22-01
SEQR Resolution #05-22-02
PILOT Deviation Resolution #05-22-03
2. CCIDA Credit Card Governing Policy Review
Action Item: Approve Credit Card Governing Policy
3. Martindale Keysor & Co, PLLC Invoice – Fee for 2021 Audit Services
Action Item: Authorize Payment of Martindale Keysor & Co., PLLC Invoice
4. Other Business as Required

Management Team Reports

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

Adjournment: