



**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 (R. McFarlin)

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

New Business (R. McFarlin)

- 1. Trustworthy, LLC
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 (R. McFarlin)

- 1. Project Status Updates
- 2. Executive Director’s Report

Adjournment: