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BOARD OF DIRECTORS MEETING

Thursday, February 3rd, 2022

AGENDA

Renewable Properties Presentation

1.) Call to Order of Regular Business Meeting:

2.) General Business:

a.) Secretary's Report

(1) Approval of the minutes of the meeting of January 13th, 2022 and Annual Meeting.

b.) Treasurers Report

(1) Approval of the January 31st 2022 Financial Statements

(2) Approval of the invoices and bills for Thursday, February 3rd, 2022

3.) Administrative Directors Report:

a.) Monthly Report

b.) Refunds due to Inability to Attend Revised 2022 NYSEDC Conference

c.) External Audit – engagement letter and 100% virtual to date

d.) PARIS Filing Status

e.) Updating/Signing of Annual Financial Disclosure Forms

f.) BCKH Facility for sale

g.) JR Products leasing JNR Door

h.) Economic Gardening project – 2 firms pitched and recommended to apply

4.) Attorney's Report:

5.) Old Business:

6.) New Business:

7.) Executive Session (If requested) – Consultation with Attorney

8.) Next Meeting – Thursday, March 10th, 2022

Conference Room set up for social distancing and phone in line will be available upon request