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## **BOARD OF DIRECTORS MEETING**

### **Wednesday, July 14th, 2022**

### **AGENDA**

#### **1.) Call to Order of Regular Business Meeting:**

#### **2.) General Business:**

##### **a.) Secretary's Report**

(1) Approval of the minutes of the meeting of June 8th, 2022.

##### **b.) Treasurers Report**

(1) Approval of the June 30th 2022 Financial Statements

(2) Approval of the invoices and bills for Thursday, July 14h, 2022

#### **3.) Administrative Directors Report:**

a.) Monthly Report

b.) BCKH Building Tour

c.) Bison Bag Construction Update

d.) Plan to file 2 grants via CFA

e.) Buffalo Transformer Services in Economic Gardening

f.) EV presentation at Niagara County Economic Development Alliance

#### **4.) Attorney's Report:**

#### **5.) Old Business:**

#### **6.) New Business:**

Solar PILOT Resolution

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

#### **8.) Next Meeting – Thursday, August 11th, 2022**