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## **BOARD OF DIRECTORS MEETING**

**Thursday, June 13th, 2024**

### **AGENDA**

**Town Hall Meeting Room (6560 Dysinger Rd)**

Public Hearing SIVA Wind PILOT Extension

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

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

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

(1) Approval of the minutes of the May 9th, 2023 Board meeting

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

(1) Approval of the May 31st, 2024 Financial Statements

(2) Approval of the invoices and bills for Thursday, June 13th 2024

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

##### **a.) Monthly Report**

##### **b.) Temporary Office Operations/Live Stream Relocation**

##### **c.) SHPO Cultural Resource Phase 1B Contract Complete**

##### **d.) Cooperstown NYSEDC Conference - sessions on energy infrastructure, workforce housing, site identification and efficient green energy**

##### **e.) Commercial Lending program – NYSCAR – 2 small banks and an FCU – no large commercial banks**

##### **f.) Rail Trail Phase 2 Construction - to start week of June 24<sup>th</sup>**

##### **g.) IDA part of a broad FOIL by Investigative Post – response complete**

##### **h.) Cornerstone FCU Ribbon Cutting – June 5<sup>th</sup>**

##### **i.) Parks/Trails Rack Card**

##### **j.) Brush Hogging by Deering Landscape begun – will include Up North Hosting**

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

a.) SIVA Wind Inducement Extension/Revised Application

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

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

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

8.) **Next Meeting – Will be at 8:00am Thursday, July11th 2024. Meeting will be held in Town Hall Meeting Room.**