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BOARD OF DIRECTORS' MEETING
Thursday, May 14th, 2026
AGENDA-REVISED

- 1.) Call to Order of Regular Business Meeting:
- 2.) General Business:
 - a.) Secretary's Report
 - (1) Approval of the minutes of April 19th, 2026, Board meeting.
 - b.) Treasurers Report
 - (1) Approval of April 30, 2026, Financial Statements
 - (2) Approval of Invoices and Bills – May 14, 2026
- 3.) Administrative Directors Report:
 - a.) Monthly Report
 - b.) Office Update – Opening went well. Our flag is in place. Master Gardeners should start working on landscaping in near future.
 - c.) Report on meeting with Padma 4/15
 - d.) Report on meeting with EDC relevant to Fast Grant- 2023 Grant Matching \$67,500 130K
 - e.) Report on meeting with NCIDA relevant to IDA South
 - f.) Report on YAHOO/HR tour
- 4.) Attorney's Report:
 - a.) SIVA wind update
 - b.) New Procurement policy resolution
- 5.) Old Business:
 - a.) CV Plastics report on Planning Board 4/7
 - b.) Ulrich Sign is going to provide us with a proposal to redo our Upper Mt. Road sign
 - c.) Canadian roofing company has moved forward.....soil borings showed rock at avg. of 4'
- 6.) New Business:
 - a.) Pat is attending EDC Conference in Cooperstown May 20th- May 22nd
 - b.) Economic Development - Town
 - 1). Ross Dress for Less has new façade approved (Old Office Max)
 - 2). Burlington Coat has pulled permit (Old Save a Lot)
 - 3). Tropical Smoothie will be going into the old Game Stop
- 7.) Executive Session (If requested) – Consultation with Attorney – Talk about Data Centers
- 8.) Next Meeting – Thursday, June 11th, 8:00 a.m.