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August 16, 2021
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 18, 2020.)

Presentations: None

Reading and Consideration of the Draft Meeting Minutes for: July 12, 2021

Public Comment:

Reports

1. Treasurer's Reports: July 2021 (K. Defayette)
Action Item: Approve Treasurer's Report

Old Business

1. Northstar, LLC Project PILOT Agreement Extension Update
2. Trustworthy, LLC First Amendment to PILOT Agreement
3. ABO/OSC Update
4. CHPE Update
5. Other Business as Required

New Business

1. Other Business as Required

Adjournment: