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**December 12, 2022
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 16, 2021.)

Presentation: Ryan McCune, Great Chazy Solar, LLC (Nexamp Capital, LLC) Application

Reading and Consideration of the Draft Meeting Minutes for: November 14, 2022

Public Comment:

Reports

1. **Treasurer's Reports:** November 2022 (K. Defayette)
Action Item: Approve Treasurer's Report

2. **Committee Reports:**
Audit Committee (K. Defayette)
a. Recommend Initiation of Audit for 2022
Action Item: Authorize Initiation of Audit for 2022

Governance Committee (M. Zurlo)

a. Recommend Approval of:

- 2022 CCIDA Mission and Operations Statement
- 2022 CCIDA Operations and Accomplishments
- 2022 CCIDA Performance Measures Report
- 2022 CCIDA Procurement Report
- 2022 CCIDA Real Property
- 2022 CCIDA Investment Report

Action Item: Approve and Authorize Posting of all 2022 Reports to PARIS

Old Business (T. Trahan)

1. GoToMeeting Subscription
Action Item: Authorize Payment for Subscription to GoToMeetings for Twelve Months
2. Other Business as Required

New Business

(T. Trahan)

1. Preparation and Processing of the 2022 PILOT Agreements
Action Item: Authorize Payment of Invoice from Clinton County for Services Related to the Preparation and Processing of 2022 PILOT Agreements
2. New York State Economic Development Council Invoice
Action Item: Authorize Payment of New York State Economic Development Council Invoice
3. 2023 Meeting Schedule
4. Other Business as Required

Management Team Report

1. Executive Director's Report

(M. Ryan)

Adjournment: