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**January 9, 2023
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 21, 2022.)

Presentation: Eli Schwartzberg, Vilas Home, LLC – Request for Sales Tax Exemption Extension

Reading and Consideration of the Draft Meeting Minutes for: December 12, 2022

Public Comment:

Reports

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

Old Business

(T. Trahan)

1. Other Business as Required

New Business

(T. Trahan)

1. Great Chazy Solar, LLC
Action Item: Public Hearing Resolution #01-23-01
SEQR Resolution #01-23-02
PILOT Deviation Resolution #01-23-03
2. Vilas Home, LLC
Action Item: Sales Tax Exemption Extension Resolution #01-23-04
3. Other Business as Required

Management Team Report

1. Executive Director's Report (M. Ryan)

Adjournment: