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July 12, 2021 12:00 p.m.

Agenda

Call to Order: (David Hoover, Vice Chairperson) Roll Call: **Reading of the Notice of the Meeting:** (Published in the *Press Republican* on December 18, 2020.) Presentations: None Approval of the Minutes of the May 17, 2021 Meeting Public Comment: Reports 1. Treasurer's Reports: May 2021 & June 2021 (K. Defayette) Action Item: Approve Treasurer's Reports Old Business (D. Hoover) 1. Other Business as Required (D. Hoover) New Business 1. CHPE, LLC Project Status Review 2. Northstar, LLC Project PILOT Agreement Extension Discussion 3. Green National Development (Beekman Towers) Additional Bond Volume Cap Discussion

4. Trustworthy, LLC PILOT Agreement Discussion

Adjournment: