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**November 15, 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.)

Presentation: None

Reading and Consideration of the Draft Meeting Minutes for: October 13, 2021

Public Comment:

Reports

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

Old Business

1. ABO/OSC Update (T. Trahan)
2. NY Plattsburgh I, LLC Update
3. Other Business as Required

New Business

1. TDC NNY, Inc. Project Public Hearing Minutes (T. Trahan)
Action Item: Accept Public Hearing Minutes
2. CHPE, LLC Project Public Hearing Minutes
Action Item: Accept Public Hearing Minutes
3. Hodgson Russ, LLP Invoice for Legal Services Rendered
Action Item: Authorize Payment of Hodgson Russ, LLP Invoice
4. Other Business as Required

Adjournment: