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**October 13, 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: TDC Application (David Champagne, CEO)

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

Public Comment:

Reports

1. **Treasurer's Reports:** September 2021 (K. Defayette)
Action Item: Approve Treasurer's Report
2. **Committee Reports:**
Finance Committee
 - a. Recommend Board Approval to Post Proposed Budget for 2022 to PARIS and at the Clinton County Government Center

Old Business (T. Trahan)

1. CHPE Update – September 20, 2021 Press Release
2. ABO/OSC Update
3. Other Business as Required

New Business (T. Trahan)

1. Posting of Proposed Budget for 2022 to PARIS and at the Clinton County Government Center
Action Item: Approve to Post Proposed Budget for 2022 to PARIS and at the Clinton County Government Center
2. TDC – Project Application
Action Items: Public Hearing Resolution #10-21-01
Preliminary State Environmental Quality Review (SEQR)
Resolution #10-21-02
3. Schluter Systems L.P. (UMS Property, LLC) Project
4. Schluter Systems L.P. – Proposed Expansion Project of SSF Production LLC
5. Other Business as Required

Adjournment: