



Agenda
Monday, March 16, 2020
12:00 p.m.

Call to Order: (Trent Trahan, Chairperson)

Roll Call:

Reading of the Notice of the Meeting: (Published in the *Press-Republican* on February 28, 2020.)

Presentation:

Reading and Consideration of the Draft Meeting Minutes for February 10, 2020

Public Comment:

Reports

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

Old Business: (R. McFarlin)

1. The Development Corporation Public Hearing Minutes
Action Item: Acknowledge Receipt of Public Hearing Minutes
2. The Development Corporation Application
Action Items: Final SEQR Resolution
Approving Resolution
3. Schluter Systems, L.P. Public Hearing Minutes
Action Item: Acknowledge Receipt of Public Hearing Minutes
4. Schluter Systems L.P. Application
Action Items: Final SEQR Resolution
Approving Resolution
Consenting to Additional Facilities
5. Other Business as Required

New Business: (R. McFarlin)

1. Other Business as Required

Management Team Reports (R. McFarlin)

1. Project Monitoring
2. Project Status Update
3. Executive Director's Report
4. Correspondence

Adjournment: