



Agenda
November 9, 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 December 22, 2018.)

Presentation:

Reading and Consideration of the Draft Meeting Minutes for: October 14, 2020

Public Comment:

Reports

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

Old Business:

1. Other Business as Required (R. McFarlin)

New Business:

1. Vilas Home, LLC Expansion Project Application (R. McFarlin)
Action Items: Preliminary SEQR Resolution
Public Hearing Resolution
2. Other Business as Required

Management Team Reports

1. Project Monitoring (R. McFarlin)
2. Project Status Update
3. Executive Director's Report
4. Correspondence

Adjournment: