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February 8, 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:**

**Reading and Consideration of the Draft Meeting Minutes for:** January 11, 2021

**Public Comment:**

**Reports**

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

**Old Business**

- 1. Green Beekman Towers Bond Volume Cap Request (R. McFarlin)
- 2. Other Business as Required

**New Business**

- 1. Mount Whitney Meadows, LLC (R. McFarlin)  
**Action Item:** Acknowledge Receipt of Public Hearing Minutes
- 2. Vilas Home, LLC  
**Action Items:** Final SEQR Resolution  
Commercial Findings Resolution  
Final Approving Resolution
- 3. ERS-Rouses Point, LLC  
**Action Items:** Final SEQR Resolution  
Final Approving Resolution
- 4. Prime Plattsburgh, LLC  
**Action Items:** Final SEQR Resolution  
Commerical Findings Resolution  
PILOT Deviation Resolution  
Final Approving Resolution
- 5. Other Business as Required

**Management Team Reports**

(R. McFarlin)

1. Project Monitoring
2. Project Status Updates
3. Executive Director's Report

**Adjournment:**