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**January 11, 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.)

Reading and Consideration of the Draft Meeting Minutes for: December 14, 2020 &
December 29, 2020 Special Meeting

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. Mount Whitney Meadows, LLC (SterRx) Project Application (R. McFarlin)
Action Items: Public Hearing Resolution
Preliminary SEQR Resolution
2. Vilas Home, LLC Public Hearing Minutes
Action Item: Accept Public Hearing Minutes
3. Other Business as Required

Management Team Reports

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

Adjournment: