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**Annual Meeting
September 16, 2024
12:00 p.m.**

Agenda

Call to Order: (Trent Trahan)

Roll Call:

Reading of the Notice of the Meeting: (Published in the *Press Republican* on December 13, 2023.)

Presentations: None

Reading and Consideration of the Draft Meeting Minutes for: August 12, 2024

Public Comment:

Reports

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

Old Business

1. Administrative Matters Resolution (including Appointment of Officers and Staff) (T. Trahan)
Action Item: Resolution #09-24-01
2. Board Evaluation/Conflict of Interest Statement/Fiduciary Statement
3. Other Business as Required

New Business

1. Rayrose Holdings/Gilo Pearls (T. Trahan)
Action Item: Public Hearing Resolution - #09-24-02
2. Beekman Towers Preservation, LLC
Action Item: Approving Resolution #09-24-03
3. North Country Chamber of Commerce Annual Membership Dues
Action Item: Approve Payment of Membership Dues in the Amount of \$235
4. Viewpoint Project - Approve Shared Expenditure with Clinton County
Action Item: Approve Viewpoint Project Payment in the Amount of \$14,650
5. PILOT Billing Agreement - 2025
6. Administrative Services Agreement – 2025
7. Housing/Adaptive Re-Use Policy - UTEP
8. Other Business as Required

Adjournment: