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**February 10, 2025
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 13, 2024.)

Presentation: None

Reading and Consideration of the Draft Meeting Minutes for: January 13, 2025

Public Comment:

Reports

1. **Treasurer's Reports:** January 2025 (M. Leta)
Action Item: Approve Treasurer's Report

Old Business

(T. Trahan)

1. Other Business as Required

New Business

(T. Trahan)

1. Micro Bird, Inc. PILOT Deviation
Action Item: Approve PILOT Deviation Resolution #02-25-01
2. Vilas Home, LLC Sales Tax Exemption Extension
Action Item: Approve Resolution #02-25-02
3. Northway Solar, LLC
Action Item: Resolution Authorizing Modification of Basic Documents #02-25-03
4. Vortex USA, Inc.
Action Items: Approve Public Hearing Minutes
5. Other Business as Required

Clinton County Update

(M. Zurlo)

Management Team Report

1. Executive Director's Report (M. Ryan)

Adjournment: