

**ALLEGANY COUNTY
INDUSTRIAL DEVELOPMENT AGENCY**

Crossroads Commerce Center
October 8, 2020
10: 00 a.m.
Via YouTube

AGENDA

Approval of Minutes

Board Minutes September 10, 2020

Treasurer's Report

- Abstract Report – Expenses
- Banking & Financial Summaries

Building Maintenance Report

- ACIDA building roof replacement

Executive Session- (Possible Litigation – Attorney Client)

Action Items

- Amended PILOT Deviation Letter Resolution Hume-Wiscoy I
- Amended PILOT Deviation Letter Resolution Hume-Wiscoy II

New Business

- Letter of Resignation from Cathleen Whitfield
- Credit Card Applications

Old Business

- Waterline close out
- Solar project updates
- 5744 County Rd 20 Travel Center (Quicklee's)
- Microenterprise grant update
- Project Block update
- Alliance Pilot

Good of the Order

Next Meeting / Adjournment

OPEN ACUC MEETING