

**ALLEGANY COUNTY
INDUSTRIAL DEVELOPMENT AGENCY**

Crossroads Commerce Center
June 11, 2020
10: 00 a.m.

AGENDA

Approval of Minutes

Board Minutes June 14, 2020

Treasurer's Report

- Abstract Report – April Expenses
- Banking & Financial Summaries
- Approve Bond Expenses

Building Maintenance Report

Executive Session- attorney client

Action Items

- Approving Resolution Pilot -Bright Field Solar - (Burns)
- Approving Project Resolution- Bright Field Solar - (Burns)
- Approving Resolution Pilot NY Rushford 1 (Rushford)
- Approving Project Resolution-NY Rushford 1 (Rushford)
- SEQRA Negative Declaration - Hume Wiscoy I and 11
- Notice of Intent to be SEQRA Lead Agency – OYA Independence North and East
- Pilot Deviation Letter Resolution – OYA Independence North
- Public Hearing Resolution – Oya Independence North
- Pilot Deviation Letter Resolution – OYA Independence East
- Public Hearing Resolution – Oya Independence East

Old Business

- NSF solar sites 1-4 (Belfast and Angelica)
- Oya Solar (Independence)
- 5744 County Rd 20 Travel Center (Quicklee's)
- Microenterprise grant

New Business

- Community Bank Loan Extension

Next Meeting / Adjournment

OPEN ACUC MEETING