

**ALLEGANY COUNTY
INDUSTRIAL DEVELOPMENT AGENCY**

Crossroads Commerce Center
August 13 2020
10: 00 a.m.
Via YouTube

AGENDA

Approval of Minutes

Board Minutes July 9, 2020

Treasurer's Report

- Abstract Report – Expenses
- Banking & Financial Summaries
- Approve Water Line Expenses

Building Maintenance Report

Executive Session - Attorney- client

Action Items

- Approving Resolution Pilot – GSPP 2496 Lewis Road LLC (Wellsville)
- Approving Project Resolution- GSPP 2496 Lewis Road LLC (Wellsville)
- Approving Resolution Pilot Alle-Catt Wind Energy LLC (Centerville – Rushford)
- Approving Project Resolution- Alle-Catt Wind Energy LLC (Centerville – Rushford)
- Resolution to Cancel Project and Pilot – R.S.Maher & Sons – (Hume)
- Approving contract for H. Sicherman & Company , INC (Microenterprise Grant)

Old Business

- Solar project updates
- 5744 County Rd 20
- Project Block

New Business

Good of the Order

Next Meeting / Adjournment

OPEN ACUC MEETING