

**ALLEGANY COUNTY  
INDUSTRIAL DEVELOPMENT AGENCY**

Crossroads Commerce Center

October 14, 2021

10: 00 a.m.

[https://www.youtube.com/channel/UCXJ1KZ\\_F90Z77-JQxeHzDXQ?](https://www.youtube.com/channel/UCXJ1KZ_F90Z77-JQxeHzDXQ?)

**AGENDA**

**Approval of Minutes**

Board Minutes September 9, 2021

**Treasurer's Report**

- Abstract Report – Expenses
- Banking & Financial Summaries

**Building Maintenance Report**

**Executive Session- discussion of contractual issue**

**Action Items**

- RESOLUTION APPROVING THE AGENCY POLICY REGARDING ADMINISTRATIVE FEES OF THE AGENCY
- SECOND RESOLUTION AMENDING A RESOLUTION ENTITLED "RESOLUTION AUTHORIZING EXECUTION OF DOCUMENTS IN CONNECTION WITH A LEASE/LEASEBACK TRANSACTION FOR A PROJECT FOR GSPP 2496 LEWIS ROAD, LLC."
- RESOLUTION CONSENTING TO AND AUTHORIZING THE EXECUTION AND DELIVERY OF CERTAIN DOCUMENTS WITH RESPECT TO THE ASSIGNMENT AND ASSUMPTION OF THE NSF ANGELICA SITE 1, LLC PROJECT
- RESOLUTION CONSENTING TO AND AUTHORIZING THE EXECUTION AND DELIVERY OF CERTAIN DOCUMENTS WITH RESPECT TO THE ASSIGNMENT AND ASSUMPTION OF THE NSF ANGELICA SITE 2, LLC PROJECT.
- RESOLUTION CONSENTING TO AND AUTHORIZING THE EXECUTION AND DELIVERY OF CERTAIN DOCUMENTS WITH RESPECT TO THE ASSIGNMENT AND ASSUMPTION OF THE NSF ANGELICA SITE 3, LLC PROJECT.
- RESOLUTION CONSENTING TO AND AUTHORIZING THE EXECUTION AND DELIVERY OF CERTAIN DOCUMENTS WITH RESPECT TO THE ASSIGNMENT AND ASSUMPTION OF THE NSF ANGELICA SITE 4, LLC PROJECT.

**Old Business**

- Microenterprise Grant
- Solar project updates
- Alliance update

**New Business**

**Good of the Order**

**Next Meeting / Adjournment**