

**ALLEGANY COUNTY
INDUSTRIAL DEVELOPMENT AGENCY**

Crossroads Commerce Center
March 11, 2021
10: 00 a.m.
Via YouTube

AGENDA

Approval of Minutes

Board Minutes February 11, 2021

Treasurer's Report

- Abstract Report – Expenses
- Banking & Financial Summaries

Building Maintenance Report

Executive Session

Action Items

- Microenterprise Grant approval to pay from first draw
- Resolution to approve Amendment No. 2 to first amended and restated Payment in Lieu of Tax Agreement – Allegany Generating Station LLC

Old Business

- ACIDA building roof replacement
- Waterline financial close out
- Solar project updates
- Project Block update

New Business

Good of the Order

Next Meeting / Adjournment

OPEN ACUC MEETING