

**ALLEGANY COUNTY  
INDUSTRIAL DEVELOPMENT AGENCY**

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

**AGENDA**

**Approval of Minutes**

Board Minutes August 13, 2020

**Treasurer's Report**

- Abstract Report – Expenses
- Banking & Financial Summaries

**Building Maintenance Report**

**Executive Session -Possible Litigation**

**Action Items**

- Approving Resolution Pilot – Oya North LLC - (Independence )
- Approving Project Resolution- Oya North LLC- (Independence)
- Approving Resolution Pilot – Oya East LLC - (Independence )
- Approving Project Resolution- Oya East LLC- (Independence)
- Approving Resolution amending ACIDA documents 5744 County Rd 20 Travel Center

**Old Business**

- Discuss Amended PILOT Deviation Letter Resolution Hume-Wiscoy I
- Discuss Amended PILOT Deviation Letter Resolution Hume-Wiscoy II
- Solar project updates
- 5744 County Rd 20 Travel Center (Quicklee's)
- Microenterprise grant

**New Business**

- Discuss extending waterline across route 19

**Good of the Order**

**Next Meeting / Adjournment**

**OPEN ACUC MEETING**