



AGENDA
Tuesday, January 19, 2021
9:00 A.M.

- 1) Call to Order
- 2) Annual Organization Meeting
 - A) Election of Chairman and Board Officers
 - B) Chairman's Appointment of Committee Members
- 3) Approval of Meeting Minutes: November 10, 2020 (see note on rev. of Res.#s) and December 15, 2020
- 4) Amended Application: SEDC for PVA Campus II, LLC
 - A) Accept application
 - B) Set Public Hearing
- 4) Final Resolution: Victory Mills, LLC
 - A) Authorize sales tax exemption and filing w/T&F
- 6) Renewal of Service Contracts: Discussion toward Final Approval at February Meeting:
 - A) CEO
 - B) CFO
 - C) Secretarial Services
- 7) CEO Report
 - A) Status of PPE Grant Applications
 - o Approval of 7 new Applications #67-73, as recommended
- 8) CFO Report
 - A) Financial Report (Statements as of 12/31/20)
 - B) Response to ABO Inquiries re 2019 PARIS Reporting
 - C) Status of 2020 Financial Statement Audit (Cusack)
 - D) Initiate 2020 PARIS Reporting
- 9) Administrator
 - A) YE Surveys, 2020 – for ABO Report
 - B) 2021 PILOT Billings (for local/county taxes)
 - C) Updated list of property Certificates of Insurance – handout at last meeting, all projects current
 - D) Potential closings – status w/Counsel
 - 1) Hudson River Road, LLC
 - 2) Quad, Inc.
 - E) Sales Tax Exemption Filings, Reporting to T&F
 - 1) Litchfield Holdings, LLC
 - 2) PVA Campus II, LLC
- 10) Other Business



- A) Future presentation & discussion:
 - 1) Moreau Industrial Park/Camoin Rail Study
 - 2) Champlain-Hudson Power Express
 - B) Set date for next meeting: (Tuesday, February 9, 2021?)
- 11) Adjournment