



AGENDA
Tuesday, September 20, 2022
Following Close of 8:30 A.M. Public Hearing

Malta Community Center, One Bayberry Drive, Meeting Room 102

1. Call to Order
2. Approval of [July 12, 2022](#) and [August 16, 2022](#) Meeting Minutes
3. [Active Solar Development, LLC Application](#)
 - [Inducement Resolution](#)
4. 19 Railroad Place, LLC
 - [Refinancing Resolution](#)
5. CTI Properties, LLC
 - [Final Resolution](#)
6. Chairman's Report
 - Camoin Study/Report – contract initiated, first payment made
7. CEO Report
8. CFO Report
 - ABO Auditor -response to questions
 - PILOT Billings - drafts
 - [Financial Statement/Report for August, 2022](#)
9. Agency Counsel
 - CHPE Update
10. Administrator
 - Summit at Halfmoon – balance of Admin Fee to Agency; Fee Split with SEDC
 - Sales Tax Ex. Letters – Summit at Halfmoon, 113 Tabor Road, LLC
 - Update on Project Insurance Certificates
 - Outstanding Billings
11. Other Business
12. Next Meeting Date and Location: Tuesday, October....., 2022
13. Adjournment