



AGENDA (rescheduled from December 14)

12:00 p.m., December 15, 2020

(via Zoom)

Roll Call

Approval of Minutes

New Business

- Consideration of preliminary inducement, Yellow 3 LLC solar development project
- Adopt 2021 corporation policies
- Reappoint Officers
 - Chairman
 - Vice-chairman
 - Secretary
 - Treasurer
 - CEO
 - CFO
- Reappoint Committees
 - Audit
 - Finance
 - Governance
 - Personnel
 - Revolving Loan
- Appoint Signatories

Reports

Financial

- Annual PILOT employment affidavits

Director Report

