



**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

