



## **AGENDA**

**Monday, October 19**

**12:00 p.m. via Zoom**

Roll Call

Approval of Minutes

New Business

- Cortlandville # I Solar and Energy Storage Project
  - Consideration of Preliminary Inducement
  - SEQR Resolution
- Cortlandville # III Solar and Energy Storage Project
  - Consideration of Preliminary Inducement
  - SEQR Resolution

Reports

- Finance Report
- Director's Report

Adjourn