**

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