

**ALLEGANY COUNTY
INDUSTRIAL DEVELOPMENT AGENCY**

Crossroads Commerce Center

June 9, 2022

10:00 a.m.

https://www.youtube.com/channel/UCXJ1KZ_F90Z77-JQxeHzDXQ?

AGENDA

Approval of Minutes

- Special Board Minutes May 25, 2022

Treasurer's Report

- Abstract Report – Expenses June
- Banking & Financial Summary June

Building Maintenance Report

Executive Session- discussion of contractual/legal issue

Action Items

- Review and approval of 2021 financial audit
- Resolution to approve local labor requirement waiver for Hume Wiscoy 1&2
- Adoption of local labor recording form
- Resolution adopting agency meeting policy
- Resolution to accept financial assistance application for NY Alfred 1 Solar project
- Resolution to hold Public Hearing for financial Assistance for NY Alfred 1 Solar Project

Old Business

- Other Solar project updates
- Microenterprise Grant – next phase
- Update Crossroads engineering study
- Status small business grant CBDG CARES act program

New Business

Good of the Order

Next Meeting / Adjournment

OPEN ACUC MEETING