

**ALLEGANY COUNTY  
INDUSTRIAL DEVELOPMENT AGENCY**

Crossroads Commerce Center

February 9 , 2023

10 :00 am

[https://www.youtube.com/channel/UCXJ1KZ\\_F90Z77-JQxeHzDXQ?](https://www.youtube.com/channel/UCXJ1KZ_F90Z77-JQxeHzDXQ?)

**AGENDA**

**Approval of Minutes**

- Board Minutes January 12, 2023

**Treasurer's Report**

- Abstract Report – Expenses
- Banking & Financial Summary

**Building Maintenance Report**

**Executive Session- discussion of contractual/legal issue**

**Action Items**

- Resolution regarding ROW for county road 51
- Resolution for amendment to NY Alfred 1 LLC solar project

**Old Business**

- Micro enterprise updates - Mike Zimmerman
- Small business grant CBDG CARES act program - Mike Zimmerman
- Crossroads Development update
- Clean energy updates

**New Business**

**Good of the Order**

**Adjournment**