

**ALLEGANY COUNTY
INDUSTRIAL DEVELOPMENT AGENCY**

Crossroads Commerce Center

February 10, 2022

10:00 a.m.

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

AGENDA

Approval of Minutes

Board Minutes January 13 2022

Treasurer's Report

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

Building Maintenance Report

Executive Session- discussion of contractual/legal issue

Action Items

- Review and approve Microenterprise grant – Bigfoot Tree Care LLC
 - Authorize CPL to begin engineering at Travel Center
 - Resolution to set public hearing - Alfred Community Solar

Old Business

- Other Solar project updates
- Microenterprise Grant – next phase , additional fund request
- Waterline closeout

New Business

- Discussion of new small business grant CBDG CARES act program

Good of the Order

Next Meeting / Adjournment

OPEN CRC MEETING