

**ALLEGANY COUNTY
INDUSTRIAL DEVELOPMENT AGENCY**

Crossroads Commerce Center

May 12, 2022

10:00 a.m.

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

AGENDA

Approval of Minutes

Board Minutes April 14, 2022

Public Hearing Minutes May 4, 2022

Treasurer's Report

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

Building Maintenance Report

Executive Session- discussion of contractual/legal issue

Action Items

- Resolution regarding SEQR – ARVOS Ljungstrom Project
- Resolution regarding financial assistance - ARVOS Ljungstrom Project
- Set meeting to consider financial assistance – OYA Chenuda LLC Independence
- Set meeting to consider SEQR review – OYA Chenuda LLC Independence
- Resolution to approve Labella settlement for waterline

Old Business

- Review of Hume Solar project
- 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