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BOARD OF DIRECTORS MEETING

Thursday, September 8th, 2022

AGENDA

1.) Call to Order of Regular Business Meeting:

2.) General Business:

a.) Secretary's Report

(1) Approval of the minutes of the meeting of August 18th, 2022.

b.) Treasurers Report

(1) Approval of the August 31st 2022 Financial Statements

(2) Approval of the invoices and bills for Thursday, September 8th, 2022

3.) Administrative Directors Report:

a.) Monthly Report

b.) Temasys renovation progress

c.) Avient Plant Management Introduction

d.) School Tax bills to PILOT Projects

e.) Business First Profile/Small Ad

f.) NYSCAR Summer Meeting Highlights

g.) LMH Fundraiser and Construction Progress

h.) INVEST/ESD \$25M Build Back Better Award

4.) Attorney's Report:

5.) Old Business:

6.) New Business:

7.) Executive Session (If requested) – Consultation with Attorney

8.) Next Meeting – Thursday, October 13th, 2022