

Lake Champlain – Lake George Regional Planning Board

Regular Meeting of the Board

October 12, 2021

1:00 pm

Warren County Municipal Center

Lake George, NY 12845

AGENDA

1. Pledge of Allegiance
2. Roll Call
3. Approval of July 13, 2021 meeting minutes (Board Action)
4. Treasurer's Report (Board Action)
 - a. July, August, September Abstracts (Board Action)
5. Time Off Accrual Policy (Board Action)
6. 10-year DOT Contract for AGFTC
7. COVID-19 RLF Management Plan Addendum changes (Board Action)
8. Defederalized RLF Management Plan (Board Action)
9. Creation of RLF 6 (Board Action)
10. Loan Administrative Committee report
 - a. COVID-19 Small Business Recovery loan fund
11. Forward Together: Economic Resiliency Plan presentation
12. Senior Planner Report
13. Economic Development Coordinator Report
14. Director's Report
15. 2022 Meeting Calendar
16. Other
17. Executive Session
18. Next Meeting Date – January 11, 2022
19. Adjourn