

Lake Champlain – Lake George Regional Planning Board

Regular Meeting of the Board

April 13, 2021 1:00 pm

Videoconference (per Executive Order 202.1 and 202.99)

AGENDA

1. Roll Call
2. Approval of January 12, 2021 Annual Meeting transcript (Board Action)
3. Treasurer's Report (Board Action)
  - January, February, March 2021 Abstracts (Board Action)
4. Approval of 2020 Audit (Board Action)
5. EDA De-Federalization of Loan Funds (RLF 1 and 2/3) (Board Action)
6. Amendments to Loan Administrative Committee By-Laws (Board Action)
7. Approval of COVID-19 RLF Plan Amendments (Board Action)
8. Appointment of new Clinton County Loan Administrative Committee Members (Board Action)
9. Loan Committee report
10. Forward, Together Initiative
11. Senior Planner Report
12. Economic Development Coordinator
13. Director's Report
14. Other
15. Executive Session
16. Next Meeting Date – July 13, 2021 at 1:00 pm
17. Adjourn

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Join Zoom Meeting

<https://us02web.zoom.us/j/81402462207?pwd=bFVSZFptcUZRcGpuRCtBVVZiR2YzZz09>

Meeting ID: 814 0246 2207

Passcode: 426521

Dial by your location

+1 929 205 6099 US (New York)