

Lake Champlain – Lake George Regional Planning Board

Regular Meeting of the Board

October 13, 2020

1:00 pm

Videoconference (per Executive Order 202.1)

AGENDA

1. Roll Call

2. Approval of July 21, 2020 Regular Meeting transcript and August 28, 2020 Special Meeting transcript (Board Action)

3. Treasurer's Report

- July, August, September Abstracts (Board Action)
- MOA with Washington County for Accounting Services (Board Action)

4. COVID-19 Small Business Recovery Program Revolving Loan Fund

- New LCLGRP temporary staff position – Small Business Support and Fiscal Account Specialist (Board Action)
- Legal Services RFP – awarded to Meyer, Fuller & Stockwell
- Subawards to Essex, Hamilton, Clinton, Jefferson, Lewis and St. Lawrence County IDA's and Washington County LDC (Board Action)
- Board Resolution – lending before approved RLF Plan Addendum (Board Action)

5. COVID-19 Economic Recovery Planning Program

- Website Update – Boire Benner Group, Plattsburgh, NY
- Regional Economic Recovery and Resiliency Plan RFP
- Procurement Exception: Subaward to North County Regional Chamber of Commerce (Board Action)

6. Revolving Loan Fund update

7. Economic Development Coordinator Report

8. Senior Planner Report

9. Director's Report

10. 2021 Meeting Calendar

11. Other

12. Next Meeting Date

13. Adjourn

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Join Zoom Meeting

Time: Oct 13, 2020 01:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85122609691?pwd=MzBZL1FNbDVkdm1LU3JoS01qWmFIZz09>

Meeting ID: 851 2260 9691

Passcode: 420487

Dial by your location

+1 929 205 6099 US (New York)