

- I. Call to Order**
- II. Privilege of the Floor**
- III. Minutes** for August 11, 2021 and October 19, 2021 Regular Meetings
- IV. Financial Reports**
- V. Committee Reports**
 - a. Governance Committee
 - b. Finance Committee
 - c. Projects Committee
 - d. Community Economic Development Fund Ad Hoc Committee
- VI. Executive Directors Report**
- VII. Correspondence**
- VIII. Discussion Item**
 - a. Host Community Agreement with Number 3 Wind
 - b. Community Economic Development Fund Committee
 - c. High Falls Building/BRVN Lease
 - d. Lyons Falls Mill Site Marketing
 - e. LCIDA/LCDC Strategic Planning Debrief
 - f. By-Laws Updates
- IX. Executive Session**
- X. Adjournment**

Next Meeting: