

- I. Call to Order**
- II. Privilege of the Floor**
- III. Minutes** for [August 11, 2021](#) and [October 19, 2021](#) Regular Meetings
- IV. Financial Reports**
 - a. [LCDC Financials](#)
 - b. [Black Moose Financials](#)
- 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: