I. Call to Order

II. OATH OF OFFICE – Larry Simms

III. Consideration of Proposed Agenda

IV. PUBLIC HEARING continuation: Twin Fork Brewery

V. Consideration of the Minutes: Consideration of April 2, 2018 minutes. RESOLUTION #24-18

VI. Correspondence: None

VII. Treasurer’s Report:
RESOLUTION #25-18 Accepts Report of Expenses and Authorizes Payment of Bills as of April 30, 2018

VIII. Committee Reports
   a. Audit: None
   b. Governance: Report
   c. Finance Committee: None

IX. Old Business –
   a. Consideration of Resolution #26-18 Authorizing Twin Fork

VIII. New Business-
   a. Consideration of Resolution #27-18 Authorizes Attendance To NYSEDC Conference
   b. Consideration of Amendment and Refinance PMG III (TENATIVE)

XII. Executive Directors Report

XIII. Adjournment

April 30, 2018