

CCDC MEETING AGENDA ❖ FRIDAY, FEBRUARY 19, 2021 AT 9:00 AM

Due to COVID-19 Precautions, the Board of Directors Will Meet Remotely:

Control-Click Here to join the meeting: [Join the meeting](#)

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CCDC BOARD MEMBERS:

- MR. JOHN LATANYSHYN - CHAIR
- MR. GRANT KYLE
- MR. ERIC RIDLEY
- MR. BUD SHATTUCK

CCDC BOARD STAFF:

- MR. STEVE LYNCH, EXECUTIVE DIRECTOR
- MS. SUZANNE GAUTHIER, ACTING SECRETARY / TREASURER

ORDER OF BUSINESS

1. **MEETING CALLED TO ORDER:** CCDC Chair John Latanyshyn
 - a. **ROLL CALL:** CCDC Acting Secretary/Treasurer Suzanne Gauthier
 2. **APPROVAL OF MINUTES:** (January 27, 2020 Minutes, pending)
 3. **OLD BUSINESS**
 - a. **Schedule for CCDC Financial Audit Review; approval to pay related invoice(s)**
 4. **NEW BUSINESS:**
 - a. **Request for Loan Financing: Auburn Vacuum Forming, Inc.**
 - i. REVISED Loan Application Packet, Underwriting, Recommendation: CEDA Staff
 - ii. Board Questions & Discussion
 - iii. Company Discussion & Questions with Board
 - b. **Request for Loan Financing: New Age Renewables, Inc.**
 - i. Loan Application Packet, Underwriting and Recommendations: CEDA Staff
 - ii. Board Questions & Discussion
 - iii. Company Discussion & Questions with Board
 - c. **Set Date for Follow Up Meeting**
 5. **ADJOURNMENT**
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