

CCDC MEETING AGENDA ❖ WEDNESDAY, SEPTEMBER 3, 2020 AT 8:30 AM

*Due to COVID-19 Precautions, the Board of Directors Will Meet Remotely:
Control-Click Here to: [Join the meeting](#)*

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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:** Minutes from July 20, 2020 CCDC Board Mtg. for approval.
 3. **OLD BUSINESS:**
 - a. Update: Ripley Farms LLC loan closing
 - b. Update: CCDC COVID19 Emergency Loan Deferral Option (#2)
 4. **NEW BUSINESS:**
 - a. Developer Request for Assistance: Board Review and of Financial Assistance Request Sheet (pending receipt of completed request)
 - b. CCDC FY21 Budget Review, Adoption & Online Posting Authorization
 - c. CCDC Banking Authorizations
 5. **ADJOURNMENT**
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