

Projects Committee Meeting
August 10th, 2023
8:00 A.M.

**Tom Armao, Chair • James Seward, Vice Chair • Patricia Kennedy • Andrew Marietta •
Jeff Lord • Craig Gelbsman • David Rowley • Cheryl Robinson**

**Jody Zakrevsky, CEO • Meaghan Marino, Director of Finance and Administration
Tammy Graves, Marketing Coordinator • Nasim Vargha, Administrative Assistant •
Victoria Spina, Marketing Intern • Joseph Scott, Bond Counsel •
Kurt Schulte, Agency Counsel**

1. Chairman's Comments
2. Approval of July 13th Projects Committee Minutes
3. Douglas Gulotty and Robert Hickey Presentation and PILOT Application
4. Executive Session; To discuss the medical, financial, credit or employment history of a particular person or corporation
5. Review Project Trackers
6. Review Director's Report
7. New and Unfinished Business