**AGENDA**

I. CALL TO ORDER

II. APPROVAL OF MINUTES – July 1, 2020

III. DISCUSSION/ACTION ITEMS
A. Treasurer’s Report

B. Project Updates – LISC Grant
   - 137 E. Washington (Bath)
   - 148 Terry (Hornell)

C. Project Updates - Enterprise Grant
   - 278 Chestnut St. (Corning)
   - 1480 Chestnut St. (Hornellsville)
   - 9187 CR 74 (Pulteney)
     • Change Orders
   - 8867 SR 415 (Campbell)
   - 24 Ames St (Addison)
   - 24 Baldwin Ave (Addison, Habitat)

D. Property Acquisitions to Complete Enterprise Grant –

E. Executive Session Pursuant to Public Officers’ Law, Section 105.1.H – Acquisition, Sale or Purchase of Real Property

IV. OTHER BUSINESS
A. Next Meeting – September 2, 2020 @ 10:30 a.m.

V. ADJOURNMENT