

North Country Alliance Box 8561, Clarkson University

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c/o Development Authority of the North Country 317 Washington Street Watertown, New York 13601 Telephone (315) 661-3200 Telefax (315) 661-3201

Board of Directors Regular Meeting

Wednesday, June 21, 2023, 11:00am

Hotel Saranac, Saranac Lake, NY

- Call to Order / Roll Call
- Minutes of Previous Meeting
- President's Report
- Treasurer's Report
- Committee Reports
 - Loan Review Committee
 - Loan Approvals:
 - Fair Wind Rentals, LLC
 - Our Cup of Joy, payment/balloon extension
 - Howell Property, LLC
 - Portfolio Management Policy
 - USDA IRP Recommendation
 - Portfolio Report
 - Education and Outreach Committee
 - Audit/Finance Committee
 - Governance Committee
 - Communications Committee
 - Membership Committee
 - Nominating Committee
- Old Business
- New Business: Strategic Plan Report
- Adjourn

Next Meeting: Wednesday, July 19, 2023 at 11:00am via Zoom