



BOARD MEETING AGENDA

February 16, 2021

12:00 p.m. via Zoom per Governor's Executive Order 202.1

- A. Call Meeting to Order
- B. Approval of Minutes – January 19, 2021 (p. 2)
- C. Local Labor Monitoring Report – January 2021 – Kevin Loewke (p. 8)
- D. Financial Report – Greg Genovese (p. 9)
- E. Applications for Consideration
 - 1. Plug Power Inc. (p. 10)
 - 2. WF Elmridge LLC (p. 36)
- F. Project Modifications
 - 3. American Packaging Corporation – Increase and Extension (p. 75)
 - 4. SimuTech Group Inc. - Extension (p. 82)
 - 5. Wiregrass Parkway LLC – Assumption (p. 87)
- G. Executive Director Liss – Discussion Items
MPower Report – T. Oldham (p. 126)
- H. Chair Burr – Discussion Items
- I. Adjourn Meeting

Next meeting: Tuesday, March 16, 2021
Annual Meeting