



**Meeting Agenda
July 31th, 2020 8:30 am
Zoom Meeting**

Link: <https://us02web.zoom.us/j/84714872012?pwd=ZHNQUUs5Y05NWjJMMDFEbzJkdnhzdz09>

Meeting ID: 847 1487 2012

Password: 763108

Audio Access: 929-205-6099

If you are planning to attend this meeting, email your intent to Admin@Falmouthedic.org to put your name on the Permitted Entry list for the video conference. This is being done to mitigate any Zoom Bomber activity.

- 8:30 CALL TO ORDER
- 8:30 REVIEW AND APPROVAL OF I.G.A BETWEEN THE EDIC AND THE TOWN OF FALMOUTH FOR THE FALMOUTH LANDFILL SOLAR PHASE 2 PROJECT
- 8:45 REVIEW AND APPROVAL OF SUBLEASE BETWEEN THE EDIC AND CITIZENS ENERGY FOR THE FALMOUTH LANDFILL SOLAR PHASE 2 PROJECT.
- 9:00 DISCUSSION OF SMALL BUSINESS RECOVERY LOAN PROGRAM CONCEPT
- 9:15 ADJOURNMENT AND MOVE TO EXECUTIVE SESSION TO DISCUSS FINANCING TERMS AND CONDITIONS FOR A POTENTIAL BUSINESS RECOVERY LOAN PROGRAM AS DICUSSION DURING AN OPEN SESSION MAY BE DETRIMENTAL TO THE EDIC'S FUTURE NEGOTATING POSITION.

NEXT EDIC BOARD MEETING – August 11, 2020