



## **AGENDA**

### **PROJECT DEVELOPMENT COMMITTEE MEETING**

**Tuesday, May 24, 2022 – 8:30 AM**

**Zoom Videoconference**

**Dulles State Office Building,  
Watertown, New York**

1. Resolution No. 2022-05-XX, Consent and Resolutions, Creek Wood Housing Development Fund Company, Inc., Creek Wood II Housing Development Fund Company, Inc., Creekwood I, LLC, Creekwood II, LLC, Summit Wood Homes, LLC
2. Resolution No. 2022-05-XX, Economic Development Fund, Potsdam Consumer Cooperative, Inc., Bridge Financing Loan
3. Resolution No. 2022-05-XX, Affordable Rental Housing Program, Cambray Housing Corporation, Loan #3
4. MCM Development Malone Memo
5. Resolution No. 2022-05-XX, North Country Redevelopment Loan Fund, BRB Café, LLC, Ratifying Loan and Grant
6. Resolution No. 2022-05-XX, North Country Redevelopment Loan Fund, 259 JB Wise Partners, LLC, Ratifying Loan and Grant
7. Resolution No. 2022-05-XX, North Country Redevelopment Loan Fund, River Creek, LLC, Ratifying Loan and Grant
8. Resolution No. 2022-05-XX, Affordable Rental Housing Program, Cambray Housing Corporation, Loan #1 Modification
9. Resolution No. 2022-05-XX, Annual Report, Creek Wood Housing Development Fund Company, Inc., Waiving the Annual Meeting, Appointing Directors
10. Resolution No. 2022-05-XX, Annual Report, Creek Wood II Housing Development Fund Company, Inc., Waiving the Annual Meeting, Appointing Directors