



**COUNTIES OF WARREN AND WASHINGTON  
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**Delineation Update:** Mr. Holmes stated that it was agreed with NCES and Mr. O'Brien to address the preliminary jurisdictional determination after the first of the year in the hopes of personnel changes at the Army Corps of Engineers facilitates a final outcome.

Mr. Barton stated that New Leaf Energy will require interaction with the Army Corps of Engineers as well to address some wetland issues.

**Other:** Discussion ensued on solar PILOTs regarding assessments, taxing jurisdiction's ability to oppose solar projects, variations of solar farms, interconnection abilities, energy usage and savings, incentives provided outside of the IDA, local vs. state control, and possible benefit alternatives.

**Adjournment:** There being no further business, Mr. Bruno made a motion to adjourn and Mr. Leggett seconded. All voted in favor by voice vote and the meeting was adjourned at 9:56 am.