

## COÖS COUNTY COMMISSIONERS SPECIAL MEETING

DATE: Monday, December 13, 2021

PLACE: The Tillotson Center, 14 Carriage Lane, Colebrook NH

TIME: 8:45 a.m.

## **AGENDA**

- 1. Approval of the agenda.
- 2. Resolution of Coös County Commissioners approving the execution of a nonprofit agreement in connection with Provident Resources Group Inc. acquiring, financing, designing, developing, owning and operating a hotel and conference center at The Balsams Resort for the benefit of the County and other matters in connection therewith.
- 3. Any other business:
  - a. Freedom Energy Logistics Member Agreement.
- 4. Adjourn.