

Authority Mission Statement and Performance Measurements

Name of Public Authority:

County of Clinton Industrial Development Agency

Public Authority's Mission Statement:

"The Mission of the County of Clinton Industrial Development Agency (CCIDA) is to improve economic prosperity by undertaking and supporting projects that foster investment, job creation or job preservation in Clinton County, enhance workforce development and training opportunities for its residents, and provide for the general health and well-being of the people of the County. The CCIDA seeks projects that not only elevate the overall standard of living for County residents but also meet full regulatory requirements and investment criteria."

Date Adopted: August 13, 2012

List of Performance Goals (If additional space is needed, please attach):

- 1. Secure Commitments for Airport Facility Project; and
- 2. Seek projects that enhance the County's economic position.

Additional questions:

1. Have the board members acknowledged that they have read and understood the mission of the public authority?

Yes

2. Who has the power to appoint the management of the public authority?

The appointed members of the Agency.

3. If the Board appoints management, do you have a policy you follow when appointing the management of the public authority?

Yes, stated in the By-Laws.

4. Briefly describe the role of the Board and the role of management in the implementation of the mission.

The role of the appointed members of the Agency regarding the implementation of the public authority's mission is to provide strategic input, guidance, oversight, mission authorization, policy setting and validation of the authority's mission, measurements and results. The role of management is to collaborate with the Agency in strategy development / strategy authorization and to implement established programs, processes, activities and policies to achieve the public authority's mission and projects.

5. Has the Board acknowledged that they have read and understood the responses to each of these questions?

Yes