

**County of Clinton Industrial Development Agency 190 Banker Road, Suite 500
Plattsburgh, NY 12901**

2015 Operations and Accomplishments Report

The County of Clinton Industrial Development Agency (CCIDA) board meets monthly to review and discuss pending and existing projects. Below is a summary of the activities of the CCIDA during 2015.

- ✓ Adopted a resolution Authorizing Amendment to Purchase and Sale Agreement Northstar 41 LLC Project by affirming ESD's extension of the job creation requirement by six months
- ✓ Authorized the PILOT Billing contract between Clinton County and Clinton County IDA
- ✓ Requested CCCRC to consider Hudson Headwaters Health Network project for bond financing
- ✓ Authorized the following actions related to hiring of an Executive Director for the County of Clinton Industrial Development Agency
 - Vote to Accept the Letter of Resignation of E. Hynes, Executive Director
 - Vote to Appoint P. Grasso as the interim Executive Director of the CCIDA
 - Appointment of R. Murphy as Executive Director of CCIDA
- ✓ Adopted a resolution to turn down the F.W. Webb Application on the basis of an untimely application
- ✓ Authorized termination of IDA benefits and conveyances, where needed, on the following projects: PARC EDC 1&2; PARC PBC; Mental Retardation Services
- ✓ Authorized an extension to the Bank Bond Purchase Agreement between Key Bank and Champlain Valley Physicians Hospital Medical Center Project.
- ✓ Authorized holding a public hearing for Laurentian Aerospace PILOT deviation
- ✓ Adopted a resolution Authorizing Amendment to Purchase and Sale Agreement Northstar 41 LLC Project by affirming ESD's extension of the job creation requirement by an additional twelve months
- ✓ Authorized holding a public hearing for Vermont Green Line PILOT Deviation; directing Executive Director to evaluate environmental review issues and report back to Board.
- ✓ Implemented 2015 Corrective Action Program.
- ✓ Authorized an amended TDC/IDA administrative services contract
- ✓ Authorized forming a Start Up NY entity
- ✓ Started program of educating financing professionals on CCIDA bond financing and tax exempt assistance.
- ✓ PAAA Training was completed by Executive Director
- ✓ Adopted a resolution Requesting Tax Cap Fix NYS Tax & Finance, that the New York State Commissioner of Taxation and Finance take certain actions to effect a technical fix to the 2% tax cap applicable to local governments and school districts.