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**December 13, 2021
12:00 p.m.**

Agenda

Call to Order: (Trent Trahan, Chairperson)

Roll Call:

Reading of the Notice of the Meeting: (Published in the *Press Republican* on December 18, 2020.)

Presentation: None

Reading and Consideration of the Draft Meeting Minutes for: November 15, 2021

Public Comment:

Reports

1. **Treasurer's Reports:** November 2021 (K. Defayette)
Action Item: Approve Treasurer's Report

2. **Committee Reports:**
Audit Committee (K. Defayette)
a. Recommend Initiation of Audit for 2021
Action Item: Authorize Initiation of Audit for 2021

Governance Committee (M. Zurlo)

a. Recommend Approval of:

- 2021 CCIDA Mission and Operations Statement
- 2021 CCIDA Operations and Accomplishments
- 2021 CCIDA Performance Measures Report
- 2021 CCIDA Procurement Report
- 2021 CCIDA Real Property
- 2021 CCIDA Investment Report

Action Item: Approve and Authorize Posting of all 2021 Reports to PARIS

Old Business (T. Trahan)

1. County Reimbursement for Legal Fees - Update
2. GoToMeeting Subscription
Action Item: Resolution Authorizing Payment for Subscription to GoToMeetings for Twelve Months
3. Other Business as Required

New Business

(T. Trahan)

1. TDC NNY, Inc. Project Update
2. CHPE, LLC Project Update
3. Preparation and Processing of the 2021 PILOT Agreements
Action Item: Authorize Payment of Invoice from Clinton County for Services Related to the Preparation and Processing of 2021 PILOT Agreements
4. Schluter Systems, LP Project - Request for Extension of Sales Tax Exemption
Action Item: Approval of Resolution to Extend Sales Tax Exemption for Schluter Systems, LP Project.
5. New York State Economic Development Council Invoice
Action Item: Authorize Payment of New York State Economic Development Council Invoice
6. 2022 Meeting Schedule
7. Other Business as Required

Adjournment: