

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

**February 8, 2016 Meeting  
Noon**

**Call to Order:** (Trent Trahan, Chairperson)

**Roll Call:**

**Reading of the notice of the meeting:** (Published in the *Press-Republican* on **December 11, 2015**).

**Presentation:** Rob Garrity of Borrego Solar on proposed Solar Project in Town of Champlain

**Reading and Consideration of the Draft Minutes of the Meeting:** January 20, 2016

**Public Comment:**

**Reports**

**Treasurer's Report:**

(K. Defayette)

1. Report on the CCIDA
2. Report on the CIDA, LLC

**Committee Reports:**

1. Audit Committee (K. Defayette)
  - a. Recommend new website platform and maintenance contracts
2. Governance Committee (M. Zurlo)
  - a. Recommend new fee policy for projects to be owned by IDA
  - b. Recommend new fee policy for alternative energy projects

**Project Monitoring:**

(IDA Board)

1. Review Compliance of IDA Projects

**Old Business:**

1. Consideration of Borrego Solar Deviation Request
2. Other business as required

**New Business:**

1. Discussion of new IDA reform legislation and impacts on CCIDA
2. Consideration of moving IDA March meeting from March 11th to March 28<sup>th</sup> to review and accept CCIDA Annual Audits

3. Discussion on proposed change in Governor's 2016-17 Budget to require IDA projects financed by tax-exempt private activity bonds to be approved by the state Public Authority Control Board (PACB)
4. Consideration of sale of TDC Bldg. #16 to APG Neuros IDA Lease Termination Agreement
5. Other business as required

**Management Team Reports:**

(R. Murphy)

**Project Status:**

**Executive Director's Report:**

**Adjournment:**