

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

2016 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 2016.

- ✓ Adopted a resolution authorizing final SEQR Resolution on Vermont Green Line project
- ✓ Adopted a resolution authorizing PILOT Deviation, Mortgage Recording Tax and Sales Tax Exemption approvals on Vermont Green Line project
- ✓ Adopted a resolution authorizing holding public hearing on the Schluter Systems project
- ✓ Adopted a resolution authorizing PILOT Deviation Notice on Schluter Systems project
- ✓ Adopted a resolution authorizing final SEQR Resolution on Schluter Systems project
- ✓ Adopted a resolution authorizing PILOT Deviation and Sales Tax Exemption approvals on Schluter Systems project
- ✓ Adopted a resolution acknowledging the Conflict of Interest in Bull Run Energy project
- ✓ Adopted a resolution authorizing preliminary SEQR Resolution on Bull Run Energy project
- ✓ Authorized consideration of Saranac Power Partners request for extension and reduction of current PILOT deviation
- ✓ Authorized adoption of Saranac Power Partners extension and reduction of current PILOT deviation
- ✓ Adopted a resolution approving the Three Party Start-Up NY Agreement on the Northstar 41 LLC project
- ✓ Authorized adoption of the sale of TDC Building # 16 to APG Neuros and IDA Lease Termination Agreement
- ✓ Adopted a resolution authorizing certain conveyances of select properties in connection with the Clinton County Municipal Leasing Corp. – Correction Facility project
- ✓ Adopted the following policies and procedures for compliance with new IDA Legislated changes: Revised Application Form, New Uniform Project Benefit

Agreement, Uniform Criteria for the Evaluation of Projects Policy, Revised
Policy Respecting Recapture of Project Benefits

- ✓ Implementation of CCIDA 2016 Corrective Action Plan
 - Continued implementation of 2014 Corrective Action Plan
 - Final stages of developing internal controls for Board consideration and action that focuses on records access, records retention, internal process tracking
- ✓ Issued RFP and successfully retained new developer for CCIDA website
- ✓ Developed new CCIDA/CIDA website
- ✓ Developed collaborative relationship with Clinton County through hiring of a new Executive Director
- ✓ Authorized new administrative service agreements between Clinton County, The Development Corporation and the IDA
- ✓ Authorized the termination of IDA benefits and reconveyances, where needed, on following projects: TDC Building #15, five (5) CVPH projects to CCCRC for refinancing.
- ✓ Issued RFP for five-year service contract for professional auditors for CCIDA and CIDA, collectively