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

## 2017 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 2017.

- ✓ Delaware River Solar Mooers I. LLC
  - Conducted a Public Hearing
  - Adopted a resolution accepting the Town of Mooers as lead Agency and approval of the final SEQR determination
  - Adopted a resolution authorizing a PILOT Deviation
  - Adopted a resolution authorizing a Lease/Leaseback transaction
- ✓ Delaware River Solar Mooers II, LLC
  - Conducted a Public Hearing
  - Adopted a resolution accepting the Town of Mooers as lead Agency and approval of the final SEQR determination
  - Adopted a resolution authorizing a PILOT Deviation
  - Adopted a resolution authorizing a Lease/Leaseback transaction
- ✓ Delaware River Solar Mooers III, LLC
  - Conducted a Public Hearing
  - Adopted a resolution accepting the Town of Mooers as lead Agency and approval of the final SEQR determination
  - Adopted a resolution authorizing a PILOT Deviation
  - Adopted a resolution authorizing a Lease/Leaseback transaction
- ✓ Delaware River Solar Mooers IV, LLC
  - Conducted a Public Hearing
  - Adopted a resolution accepting the Town of Mooers as lead Agency and approval of the final SEQR determination
  - Adopted a resolution authorizing a PILOT Deviation
  - Adopted a resolution authorizing a Lease/Leaseback transaction

- ✓ Executed an Administrative Services Contract with the Clinton County CRC
- ✓ Schluter Systems Warehouse Expansion Project
  - Conducted a Public Hearing
  - Adopted a resolution accepting the Town of Plattsburgh Planning Board as lead Agency and approval of the final SEQR determination
  - Adopted a resolution authorizing a Lease/Leaseback transaction
- ✓ TDC Banker Road Building #22
  - Conducted a Public Hearing
  - Adopted a resolution accepting the Town of Plattsburgh Planning Board as lead Agency and approval of the final SEQR determination
  - Adopted a resolution authorizing a Lease/Leaseback transaction
- ✓ Clinton Community College FSA
  - Conducted a Public Hearing
  - Adopted a resolution authorizing execution of a Bond Modification Agreement for the Clinton Community College FSA for a 2-Year Interest Only Period for Bond Repayment and Accompanying Maturity Extension
- ✓ The Agency partnered with Empire State Development and the Chamber to host an information session for businesses considering submitting a Consolidated Funding Application in 2017
- ✓ Adopted a resolution to adopt the revised Eligible Projects Policy to include Mixed Use projects
- ✓ Approved revisions to the Internal Control Policy to improve processes, including authorizing the use of a credit card for pre-approved Agency expenses
- ✓ Saranac Power Partners
  - Authorized the preparation and issuance of a Request for Proposals for consultant services
- ✓ Adopted a resolution authorizing execution of documents in connection with the termination of the Clinton County Jail project
- ✓ Approved an Agency membership with the North Country Chamber
- ✓ Approved an Agency membership with the North Country Alliance
- ✓ TDC Plattsburgh International Airport (PIA) Project
  - Conducted a Public Hearing
  - Adopted a resolution accepting Clinton County as Lead Agency and approval of the final SEQR determination