

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

**Agenda
May 12, 2014 Meeting
Noon**

Call to Order: (T. Trahan, Chairperson)

Roll Call:

Reading of the notice of the meeting: (Published in the *Press-Republican* on **October 21, 2013**).

Reading and Consideration of the Draft Minutes of the Meeting on April 14, 2014:

Public Comment:

Bills and Communications: None

Treasurer's Report: (J. VanNatten)

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

Reports of the Committees: None

New Business:

1. Reorganization of Certain Committee's Membership and Appoint New Treasurer of CCIDA and CIDA, LLC (Cregg/Hynes)
2. Discussion on Public Hearing for Laurentian Aerospace Application Amendment (E. Hynes)
3. Determination of SEQR regarding Laurentian Aerospace Application Amendment (E. Hynes)
4. Northstar, LLC Pilot Deviation Request (Cregg/Hynes)

Old Business:

1. Discussion of Laurentian Aerospace Application Amendment (E. Hynes)

Action Items:

1. Vote to Reorganize Certain Committee's Membership and Appoint New Treasurer of CCIDA and CIDA, LLC
2. Consider Resolution to Update CCIDA's Treasurer as Signatory for the CCIDA and CIDA, LLC Bank Accounts thereof
3. Vote to Accept Transcript of Public Hearing for the Laurentian Aerospace Application Amendment
4. Consider a Resolution to Accept Application Amendment for Laurentian Aerospace and SEQR determination thereof
5. Consider a Resolution for a PILOT deviation notice for the Nortstar, LLC project and for the Executive Director to hold a Public Hearing thereof

Executive Director Report:

(E. Hynes)

Adjournment: