

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

**Agenda  
June 9, 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 May 12, 2014:**

**Public Comment:**

**Bills and Communications:** None

**Treasurer's Report:** (K. Defayette)

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

**Reports of the Committees:** None

**New Business:**

1. Discussion on CVPH Project Transfer of Land (G. Cregg)

**Old Business:**

1. Discussion regarding Northstar 41, LLC PILOT Deviation Requests (Hynes/Trahan)

**Action Items:**

1. Consider a Resolution for a PILOT deviation notice for the Northstar 41, LLC Project and for the Executive Director to hold a Public Hearing thereof; and
2. Consider a Resolution authorizing the IDA to enter into certain documents regarding release of land pursuant to the 2002 CVPH Project.

**Executive Director Report:** (E. Hynes)

**Adjournment:**