

Meeting of the County of Clinton Industrial Development Agency
190 Banker Road, Suite 500, Plattsburgh, NY 12901
Agenda
January 12, 2015 Meeting
Noon

Call to Order: (Trent Trahan, Chairperson)

Roll Call:

Reading of the notice of the meeting: (Published in the *Press-Republican* on November 22, 2014).

Reading and Consideration of the Draft Minutes of the Meeting on December 8, 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:

1. Audit Committee (K. Defayette)

Old Business:

1. Update on CAP (E. Hynes)

New Business:

1. Discussion regarding the 2014 CCIDA/CIDA, LLC Audit (T. Trahan)

Action Items:

1. Vote to engage the firm of Martindale-Keysor for the 2014 CCIDA/CIDA, LLC Audit; and
2. Vote to direct the Executive Director and Counsel to amend the CCIDA application and closing documents accordingly per the CAP.

Executive Director Report: (E. Hynes)

Executive Session:

Adjournment: