

**Meeting of the County of Clinton Industrial Development Agency**  
**190 Banker Road, Suite 500, Plattsburgh, NY 12901**  
**Agenda**  
**July 13, 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 June 8, 2015:**

**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**

**Project Monitoring:** (P. Grasso)

1. No Updates

**Old Business:**

1. Discussion Regarding - F.W. Webb (G. Cregg)

**New Business:**

1. Appointment of Executive Director of the CCIDA
2. Support Legislation - A.3611 (Morelle)
3. Northstar LLC. - Consider a resolution affirming ESD's extension of the job creation requirement

**Action Items:**

1. Vote: Consider a Resolution to authorize the Executive Director to hold a public hearing regarding the F.W. Webb Application;
2. Vote: Appoint Roseanne Murphy as the Executive Director of the CCIDA
3. Vote: Support Legislation - A.3611 (Morelle)
4. Vote: Adopt a resolution affirming ESD's extension of the job creation requirement

**Executive Director Report:** (P. Grasso)

**Adjournment:**