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

November 9, 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**).

Presentation: SUNY Plattsburgh's StartUp NY request to expand program to Northstar 41, LLC properties at Chazy, NY by Keith Tyo, Chief of Staff, Office of the President, SUNY Plattsburgh

Reading and Consideration of the Draft Minutes of the Meeting: October 5, 2015

Public Comment:

Bills and Communications:

- 1. Beekmantown Central School FOIL Request
- 2. Go Solar FOIL Request

Treasurer's Report:

(K. Defayette)

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

Reports of the Committees:

1. Governance Committee

(M. Zurlo)

Project Monitoring:

(R. Murphy)

1. No Updates

Project Status:

1. Update on pending projects

Old Business: None

New Business: None

Action Items:

1. As Needed

Executive Director Report: (R. Murphy)

Adjournment: