

**COUNTY of CLINTON  
INDUSTRIAL DEVELOPMENT AGENCY  
AGENDA  
ANNUAL MEETING  
SEPTEMBER 12, 2016**

**Call to Order:** (T. Trahan)

**Roll Call:**

**Reading of Notice of Meeting:** Published in the *Press-Republican* on December 11, 2015

**Reading and Approval of the Minutes:**

- September 14, 2015 Annual Meeting; and
- August 8, 2016 Regular Meeting

**Public Comment:**

**Chairperson's Report:** (T. Trahan)

1. 2016 Operations and Accomplishment Report
2. Board Evaluations

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

1. Report on the CCIDA

**Old Business:**

1. Update on Saranac Power Partners
2. Update on Schluter Systems
3. CCIDA Record Retention Policy
4. DHC of Plattsburgh – Non-Compliance with Audit Requests
5. Other Business as Required

**New Business:**

1. CVPH Refinancing
  - Consider a resolution authorizing the sending of redemption notices on the IDA bonds intended to be refunded.
2. Other Business as Required

**Appointment of Chair Pro-tem** (T. Trahan)

**Election of Officers and Staff:** (Chair Pro-tem)

**Slate of Officers and Staff:** Trent Trahan - Chairperson  
David Hoover - Vice Chairperson  
Michael Zurlo - Secretary  
Kim Murray – Assistant Secretary  
Keith Defayette - Treasurer  
George W. Cregg, Jr. Esq.–Special Counsel  
Roseanne Murphy - Executive Director

**Turn Meeting Over to Newly Elected Chair** (Chair Pro-tem)

**Committee Appointments:** (T. Trahan)

**Audit Committee:** Keith Defayette - Chairperson  
Mark Leta – Vice Chairperson  
Trent Trahan - Member  
Dave Hoover- Member

**Finance Committee:** Kim Murray - Chairperson  
Keith Defayette – Vice Chairperson  
Trent Trahan - Member

**Governance Committee:** Mike Zurlo – Chairperson  
John VanNatten, Vice-Chairperson  
Dave Hoover, Member

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

**Adjournment:**