

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

**January 11, 2016 Meeting, postponed to 1/20/16
Noon**

Call to Order: (Trent Trahan, Chairperson)

Roll Call:

Reading of the notice of the meeting: (Published in the *Press-Republican* on **December 11, 2015**).

Presentation: None

Reading and Consideration of the Draft Minutes of the Meeting: December 14, 2015

Public Comment:

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)
 - a. Recommend CCIDA fiscal auditors
 - b. Recommend proceeding with Audit
 - c. Recommend migration of websites

Project Monitoring: (R. Murphy)

1. No Updates, see attached monthly report

Project Status: (R. Murphy)

1. Update on pending projects
 - a. Hudson Headwaters
 - b. Laurentian Aerospace

Old Business:

1. TDC – IDA Contract Amendment status
2. StartUp NY Subsidiary status.
3. Vermont Green Line Project – Revisions to Application request, report on Meeting with Taxing Jurisdictions, report on Public Hearing, and Executive Director's report on questions raised by applicant on Environmental Reviews.
4. Other business as required

New Business:

1. Request from Columbia Care RE: potential tax incentive assistance
2. Request from Borrego Solar RE: potential tax incentive assistance
3. Other business as required

Action Items:

1. Consider authorizing Vermont Green Line project's PILOT deviation, sales tax exemption, mortgage recording tax exemption, as revised
2. Authorize proceeding with CCIDA audit
3. Other actions as required

Executive Director Report:

(R. Murphy)

Executive Session for Purposes of Real Estate Negotiation

Adjournment: