

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

**February 8, 2016 Meeting
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: Rob Garrity of Borrego Solar on proposed Solar Project in Town of Champlain

Reading and Consideration of the Draft Minutes of the Meeting: January 20, 2016

Public Comment:

Reports

Treasurer's Report:

(K. Defayette)

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

Committee Reports:

1. Audit Committee (K. Defayette)
 - a. Recommend new website platform and maintenance contracts
2. Governance Committee (M. Zurlo)
 - a. Recommend new fee policy for projects to be owned by IDA
 - b. Recommend new fee policy for alternative energy projects

Project Monitoring:

(IDA Board)

1. Review Compliance of IDA Projects

Old Business:

1. Consideration of Borrego Solar Deviation Request
2. Other business as required

New Business:

1. Discussion of new IDA reform legislation and impacts on CCIDA
2. Consideration of moving IDA March meeting from March 11th to March 28th to review and accept CCIDA Annual Audits

3. Discussion on proposed change in Governor's 2016-17 Budget to require IDA projects financed by tax-exempt private activity bonds to be approved by the state Public Authority Control Board (PACB)
4. Consideration of sale of TDC Bldg. #16 to APG Neuros IDA Lease Termination Agreement
5. Other business as required

Management Team Reports:

(R. Murphy)

Project Status:

Executive Director's Report:

Adjournment: