

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

**March 28, 2016  
Noon**

**ACTION**

**Call to Order:** (Dave Hoover, Chairperson)

**Roll Call:**

**Reading of the notice of the meeting:** (Published in the *Press-Republican* on February 12, 2016).

**Reading and Consideration of the Draft Minutes of the Meeting:** February 8, 2016 **Vote to Approve**

**Public Comment:**

**Reports**

**Treasurer's Report:** (C. Jabaut) **Vote to Accept**  
1. Report on the CCIDA  
2. Report on the CIDA, LLC

**Committee Reports:** **Vote to Accept**  
1. Audit Committee (M. Leta)  
2. Governance Committee (M. Zurlo)

**Old Business:**

1. Review and discuss Governance Committee oversight on new legislative changes
2. Other business as required

**New Business:**

1. Review and Discuss 2015 CCIDA/CIDA Audit (R. Martindale) **Vote to Approve**

Vote: Resolution accepting the 2015 CCIDA/CIDA Audit and authorizing that the audits be submitted on PARIS.

2. Discuss a three-party StartUp NY combination agreement for the NorthStar Project **Vote to Approve**

Vote: Resolution authorizing execution of the three-party StartUp NY combination lease/leaseback/affiliation agreement for the NorthStar Project.

3. Other Business as Required

**Management Team Reports:**

**Project Monitoring**

**Project Status**

**Executive Director's Report**

(R. Murphy)

**Executive Session,** if needed

**Adjournment:**