

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

**April 11, 2016
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 at this time

Reading and Consideration of the Draft Minutes of the Meeting: March 28, 2016

Public Comment:

Reports

Treasurer's Report: (K. Defayette)

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

Committee Reports:

1. 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. Other Business As Required

Management Team Reports

(R. Murphy)

Project Monitoring

Project Status

Executive Director's Report

Executive Session, if needed

Adjournment: