

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

**May 16, 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: April 11, 2016

Public Comment:

Reports

Treasurer's Report: (K. Defayette)

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

Committee Reports:

1. Governance Committee (M. Zurlo)
Review and discuss Governance Committee oversight on new legislative changes

Old Business:

1. Other business as required

New Business:

2. Other Business As Required

Management Team Reports

**Project Monitoring
Project Status
Executive Director's Report**

(R. Murphy)

Executive Session, if needed

Adjournment: Vote: