

**Meeting of the County of Clinton Industrial Development Agency  
190 Banker Road, Suite 500, Plattsburgh, NY 12901  
Revised Agenda  
August 8, 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: Bull Run Energy LLC. Tom Hampston and (Eric Miller via Conference Call)**

**Reading and Consideration of the Draft Meeting Minutes for:** July 11, 2016

**Public Comment:**

**Reports**

**Treasurer's Report:** (K. Defayette)

1. Vote: Report on the CCIDA

**Committee Reports:** None

**Municipal Leasing Corporation:** Regarding Clinton County Jail Property

**Old Business:** (P. Grasso)

1. Saranac Power Partners – Request to Extend PILOT Agreement
2. Schluter Systems Application
3. CCIDA Record Retention Project
4. Other Business as Required

**New Business:** (P. Grasso)

1. Bull Run Energy LLC. Application –
  - a. Conflict of Interest
  - b. Public Hearing Resolution
  - c. Preliminary SEQR Resolution
2. Clinton County Jail Project – Authorizing Certain Conveyances
3. Other Business as Required

**Management Team Reports** (P. Grasso)

1. Project Monitoring  
No Updates, see attached monthly report
2. Project Status Update
3. Executive Director's Report

**Action Items:**

1. Vote: To authorize sending a PILOT Deviation Letter to taxing entities regarding Schluter Systems
2. Vote: To Accept a Conflict Disclosure Letter of Agency Counsel
3. Vote: Consider a Resolution to authorize the Executive Director to hold a public hearing regarding the Bull Run Energy LLC, Application
4. Consider a Preliminary SEQR Resolution for Bull Run Energy, LLC, and
5. Vote: Consider a Resolution Authorizing Certain Conveyances for the Clinton County Jail Property

**Executive Session**

**Adjournment:**