

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

Agenda

October 17, 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:

Reading and Consideration of the Draft Meeting Minutes for: None

Public Comment:

Reports

Treasurer's Report: (K. Defayette)

1. Vote: Report on the CCIDA

Committee Reports:

Finance Committee

- a. Recommend adoption of proposed budget for 2017

Old Business:

1. Saranac Power Partners – Request to Extend PILOT Agreement
2. Schluter Systems - Application
3. Other Business as Required

(R. Murphy)

New Business:

1. Adopt Proposed Budget
2. Request Audit Committee to Issue RFP for New Auditor
3. Other Business as Required

(R. Murphy)

Management Team Reports

1. Project Monitoring
 - a. Update of DHC Non-Compliance
2. Project Status Update
3. Executive Director's Report

(R. Murphy)

Executive Session

Adjournment: