

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

Agenda

December 12, 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: November 14, 2016

Public Comment:

Reports

Treasurer's Report:

(K. Defayette)

1. **Action Item:** Approve Treasurers Report

Committee Reports:

Audit Committee

- a. Report on RFP, Recommend Auditor, Recommend Initiation of Audit for 2016
Action Item: Approve Auditor and authorize initiation of audit for 2016

Finance Committee

- a. Recommend adoption of final budget for 2017
Action Item: Adopt final budget and authorize posting to PARIS

Governance Committee

- a. Recommend Approval of the Following:
 - Mission Statement
 - Performance Measures 2016
 - Procurement 2016
Action Item: Approve Mission Statement/Performance Measures 2016/Procurement 2016
 - Operations and Accomplishments Report 2016
Action Item: Approve Operations and Accomplishments Report for 2016

Old Business:

(M. McManus)

1. Saranac Power Partners – Request to Extend PILOT Agreement
Action Item: Authorize Extension of PILOT Agreement
2. Other Business as Required

New Business:

(M. McManus)

1. NorthStar 41, LLC Job Extension

Management Team Reports

(M. McManus)

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

Executive Session: As Needed

Handouts: 2017 Meeting Dates

Adjournment: