

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

**May 16, 2016 – 11:30 a.m.**

**Call to Order:** (Mike Zurlo, 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:**

**Old Business:**

1. Consideration and Recommendations to CCIDA Policy and Process to Comply with IDA Legislation
2. Other business as required

**New Business:**

3. Other Business As Required

**Adjournment:** Vote: