

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

December 12, 2016 – 11:45 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: November 14, 2016

Public Comment:

Old Business:

1. Review and Recommend Approval of the Following:

- Mission Statement
- Performance Measures 2016
- Procurement 2016

Action Item: Recommend Approval of the Mission Statement/Performance Measures 2016/Procurement 2016

- Operations and Accomplishments Report 2016

Action Item: Recommend Approval of Operations and Accomplishments Report for 2016

2. Other business as required

New Business:

1. Other Business As Required

Adjournment: