

Meeting of the County of Clinton Industrial Development Agency
190 Banker Road, Suite 500, Plattsburgh, NY 12901
Agenda
March 27, 2017
Noon

Call to Order: (Trent Trahan, Chairperson)

Roll Call:

Reading of the notice of the meeting: (Published in the *Press-Republican* on December 26, 2016).

Presentation: Delaware River Solar

Reading and Consideration of the Draft Meeting Minutes for: February 13, 2017

Public Comment:

Reports

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

Action Item: Approve Treasurers Report

2. **Committee Reports:**

Audit Committee:

a. Recommend approval of resolution accepting audit and authorizing posting of same on PARIS

Action Item: Approval of resolution accepting audit and authorizing posting of same on PARIS

b. Recommend approval of 2016 Assessment of Internal Controls and authorization to post same on PARIS

Action Item: Approval of 2016 Assessment of Internal Controls and authorization to post same on PARIS

c. Recommend approval of 2016 IDA Investment Policy Review and authorization to post same on PARIS

Action Item: Approval of 2016 IDA Investment Policy Review and authorization to post same on PARIS

Governance Committee

a. Recommend approval of 2016 IDA Property Policy Review and authorization to post same on PARIS

Action Item: Approval of 2016 IDA Property Policy Review and authorization to post same on PARIS

Old Business: (M. McManus)

1. Schluter Systems - Discuss approval of resolution accepting revised application and approving resolution respecting same

Action Item: approval of resolution accepting revised application and approving resolution respecting same

2. Other Business as Required

New Business:

(M. McManus)

1. Request rescheduling of April meeting
Action Item: Approve rescheduling of April Meeting (Tentative Date April, 17 2017)
2. Delaware River Solar – Discuss Mooers Application #1
Action Items:
 - Approval of Public hearing resolution
 - Approval of Preliminary SEQR resolution
 - Approval of resolution authorizing discussion with taxing jurisdictions re: PILOT deviation request
3. Delaware River Solar – Discuss Mooers Application #2
Action Items:
 - Approval of Public hearing resolution
 - Approval of Preliminary SEQR resolution
 - Approval of resolution authorizing discussion with taxing jurisdictions re: PILOT deviation request
4. Delaware River Solar – Discuss Mooers Application #3
Action Items:
 - Approval of Public hearing resolution
 - Approval of Preliminary SEQR resolution
 - Approval of resolution authorizing discussion with taxing jurisdictions re: PILOT deviation request
5. PARC Projects:
Action Item:
 - Approval of Memo to File re: actions taken to verify that no PARC property is exempt by reason of IDA involvement in project
6. North Country Alliance Membership
Action Item: Approval to pay invoice
7. Other Business as Required

Management Team Reports

(M. McManus)

1. Project Monitoring
2. Project Status Update
3. Executive Director's Report

Executive Session: As Needed

Adjournment: