

Meeting of the County of Clinton Industrial Development Agency
190 Banker Road, Suite 500, Plattsburgh, NY 12901
Agenda
May 8, 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).

Introduce Guest: Mike Relyea, Community Liaison, Vermont Green Line Project. (T. Trahan)

Presentations:

- Vermont Green Line

Reading and Consideration of the Draft Meeting Minutes for: April 17, 2017

Public Comment:

Reports

1. **Treasurer's Report:** (K. Defayette)
Action Item: Approve Treasurers Report
2. **Committee Reports:** None

Old Business:

(M. McManus)

1. Authorize sending a PILOT Deviation Letter to taxing entities regarding Delaware River Solar projects I, II, and III
Action Item:
 - Approval of PILOT Deviation Notice NY Mooers I #05-17-03
 - Approval of PILOT Deviation Notice NY Mooers II #05-17-04
 - Approval of PILOT Deviation Notice NY Mooers III #05-17-05
2. Other Business as Required

New Business:

(M. McManus)

1. Schluter Systems – Discuss Warehouse Expansion Project 2017
Action Items:
 - Approval of Public Hearing resolution #05-17-01
 - Approval of SEQR resolution #05-17-02
2. Other Business as Required

Management Team Reports

(M. McManus)

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

Adjournment: