

Meeting of the County of Clinton Industrial Development Agency
190 Banker Road, Suite 500, Plattsburgh, NY 12901
Agenda
June 19, 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

Invited Guests: TDC Building #22

Paul Grasso, President and CEO

Clinton Community College Faculty Student Association

Joanne M. Rushford, Executive Director

Reading and Consideration of the Draft Meeting Minutes for: May 8, 2017

Public Comment:

- Opportunity for Representatives from Affected Taxing Jurisdictions to comment on the proposed DRS Mooers I, II and III PILOT deviations

Reports

1. **Treasurer's Report:**

(K. Defayette)

Action Item: Approve Treasurers Report

2. **Committee Reports:** None

Old Business:

(M. McManus)

1. Schluter Systems –

Accept Transcript of Public Hearing

Action Item: Vote to Accept Transcript of Public Hearing

Approving Resolution

Action Item: Approval of Approving Resolution #06-17-03

2. Delaware River Solar – Mooers I, II, and II

Accept Transcript of Public Hearing

Consideration of Final SEQR Resolution, PILOT Deviation Resolution, and Approving Resolution

Action Item: Mooers I

- Accept Transcript of Public Hearing
- Approval of Final SEQR Resolution #06-17-04
- Approval of PILOT Deviation Resolution #06-17-05
- Approval of Approving Resolution #06-17-06

Action Item: Mooers II

- Accept Transcript of Public Hearing
- Approval of Final SEQR Resolution #06-17-07
- Approval of PILOT Deviation Resolution #06-17-08
- Approval of Approving Resolution #06-17-09

Action Item: Mooers III

- Accept Transcript of Public Hearing
- Approval of Final SEQR Resolution #06-17-10
- Approval of PILOT Deviation Resolution #06-17-11
- Approval of Approving Resolution #06-17-12

3. Grants Facilitation Corporation

Action Item:

- Request Agency authorization of preparation of organizational documents for CCIDA subsidiary Grants Facilitation Corporation

4. Rescheduling July 2017 Meeting

Action Item:

- Approval to change the July meeting date from July 10, 2017 to July 17, 2017

5. Other Business as Required

New Business:

(M. McManus)

1. TDC Banker Road Building #22 – New Construction

Action Items:

- Approval of Public Hearing Resolution #06-17-01
- Approval of SEQR Resolution #06-17-02

2. Clinton Community College – FSA – Request for Modification of Bond Agreement

Action Items:

- Approval of Resolution Authorizing 2-Year Interest Only Period for Bond Repayment and Accompanying Maturity Extension #06-17-13

3. Administrative Services Invoices for the CCCRC

Action Item:

- Give authorization to issue invoices to CRC for administrative services provided in 2016 and Q 1 of 2017, with subsequent invoicing at the end of each quarter

4. Other Business as Required

Discussion Items:

1. Revision of Eligible Projects Policy
2. Internal control policy changes

Management Team Reports

(M. McManus)

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

Adjournment: