

Meeting of the County of Clinton Industrial Development Agency
190 Banker Road, Suite 500, Plattsburgh, NY 12901
Agenda
August 14, 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:

Reading and Consideration of the Draft Meeting Minutes for: July 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. Delaware River Solar – Project #4

Action Items:

- Accept application and authorize:
 - Public Hearing Resolution # 08-17-01
 - Address SEQR Resolution #08-17-02
 - PILOT Deviation Notice Resolution #08-17-03

2. Clinton Community College FSA

Action Item: Approve transcript of public hearing and approving resolution

3. Internal Control Policy

Action Item: Adopt revised internal control procedures

4. Other Business as Required

New Business:

(M. McManus)

1. Contract with Clinton County

- Authorize execution of Contract with Clinton County for preparation of a Leveraging Downtown Redevelopment Study
- Authorize execution of a contract for consultant services to assist in preparation of the Leveraging Downtown Redevelopment Study, for a fee not to exceed \$75,000

2. Other Business as Required

Management Team Reports

(M. McManus)

1. Project Monitoring
2. Project Status Update
3. Activities Report

Adjournment: