

Meeting of the County of Clinton Industrial Development Agency
190 Banker Road, Suite 500, Plattsburgh, NY 12901
Agenda
October 16, 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).

Reading and Consideration of the Draft Meeting Minutes for: September 11, 2017

Public Comment:

Reports

Treasurer's Report: (K. Defayette)

1. Vote: Report on the CCIDA

Committee Reports:

Finance Committee

- a. Recommend adoption of proposed budget for 2018

Old Business:

(M. McManus)

1. Delaware River Solar – Project #4

Action Items:

- Accept public hearing transcript and authorize:
 - Pilot Deviation Approval Resolution #10-17-01
 - Approving Resolution #10-17-02
2. Other Business as Required

New Business:

(M. McManus)

1. Approve Posting of Proposed Budget for 2018 to PARIS
2. Consider approval of CCIDA Membership with the North Country Chamber

Action Items:

- Approve membership and authorize payment of annual dues \$199.00
3. Other Business as Required

Management Team Reports

(M. McManus)

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

Adjournment: