

Meeting of the County of Clinton Industrial Development Agency
190 Banker Road, Suite 500, Plattsburgh, NY 12901
Agenda
February 12, 2018
Noon

Call to Order: (Trent Trahan, Chairperson)

Roll Call:

Reading of the notice of the meeting: (Published in the *Press-Republican* on December 22, 2017).

Presentation:

Reading and Consideration of the Draft Meeting Minutes for: January 8, 2018

Public Comment:

Correspondence:

Reports

1. Treasurer's Report:
Action Item: Approve Treasurers Report (K. Defayette)

Old Business:

1. Seek final approval for Contract for Administrative Services (T. Trahan)
2. Other Business as Required

New Business:

1. Monaghan Medical Project (T. Trahan)
Action Items:
 - Approval of Public Hearing Resolution #02-18-01
 - Approval of Preliminary SEQR Resolution # 02-18-02
2. Review new Website Maintenance Proposal
Action Items:
 - Approval of new Website Maintenance Proposal/Agreement
3. Other Business as Required

Management Team Reports

1. Project Monitoring (T. Trahan)
2. Project Status Update
3. Executive Director's Report

Adjournment: