

**Monday, June 10, 2019**  
**12:00 p.m.**

## **Agenda**

**Call to Order:** (Trent Trahan, Chairperson)

**Roll Call:**

**Reading of the Notice of the Meeting:** (Published in the *Press Republican* on December 22, 2018.)

**Presentation:** Trustworthy, LLC (Holiday Inn Express Route 3 Renovation) – Bhavik Jariwala (Owner) and Jack Kelley (Prime Companies, Director of Economic Development)

**Reading and Consideration of the Draft Meeting Minutes for:** May 13, 2019

**Public Comment:**

### **Reports**

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

### **Old Business**

1. Vilas Home, LLC Project  
**Action Item:** Approve Public Hearing Resolution #06-19-01
2. Update on Prime Plattsburgh, LLC
3. Update on Former Airport Grant
4. Bookkeeping Services
5. The Faculty-Student Association of Clinton Community College, Inc. Project  
**Action Item:** Approve Authorizing Execution of Termination Documents  
Resolution #06-19-02
6. Update on Waterfront Redevelopment Grant
7. Amend Bylaws  
**Action Item:** Approve Address Correction for Board meeting location from 190 Banker Road, Suite 500, Plattsburgh, New York to 137 Margaret Street, Suite 208, Plattsburgh, New York
8. Other Business as Required

### **New Business**

1. Trustworthy, LLC – Application Review  
**Action Item:** Approve Public Hearing Resolution #06-19-03
2. Norsk Titanium
3. Business Expo – Report and Preliminary Employer Housing Survey Results
4. Other Business as Required

**Management Team Reports**

(R. McFarlin)

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

**Adjournment:**