

**Monday, March 25, 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.)

Presentations: 1. South Junction Railyard
2. Vilas Home

Reading and Consideration of the Draft Meeting Minutes for: February 11, 2019

Public Comment:

Reports

1. Treasurer's Report: (T. Trahan)
Action Item: Approve Treasurer's Report

2. Committee Reports:
Audit Committee:
1. Recommend Approval of Resolution Accepting Audit and Authorizing Posting of Same to PARIS
Action: Approval of Resolution Accepting Audit and Authorizing Posting of Same to PARIS

Governance Committee:

1. Recommend Approval of CCIDA Organizational Chart
Action: Approval of CCIDA Organizational Chart
2. Recommend Approval of Defense and Indemnification of Board Members Policy
Action: Approval of Defense and Indemnification of Board Members Policy
3. Recommend Approval of Time and Attendance Policy
Action: Approval of Time and Attendance Policy
4. Recommend Approval of Policy Prohibiting Extension of Credit to Board Members and Staff
Action: Approval of Policy Prohibiting Extension of Credit to Board Members and Staff

Old Business

- (R. McFarlin)
1. Note on our Bylaws
 2. Grant Facilitation Corporation Formation
Action: Approval of Resolution #03-19-03 Authorizing Creation of Grant Entity
 3. Delaware River Solar IV Deviation
Actions:
 - Accept Public Hearing Transcript
 - Approve Resolution #03-19-01
 - Approve Resolution #03-19-02

4. The Development Corporation/IDA Wrap-up
 - Christine Jabaut/Accounting
 - Saranac Power Partners PILOT Mortgagee
5. Other Business as Required

New Business

(R. McFarlin)

1. Vilas Home
2. Memorandum of Understanding with Clinton County for Waterfront Redevelopment Grant
3. Discuss NYSEDC Request for Additional Funds
4. Prime Companies Application
5. ERS Investments Update
6. Northern Border Regional Commission Grants
7. Continuing Conversation: Prevailing Wage and the State Budget
8. Other Business as Required

Management Team Reports

(R. McFarlin)

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

Adjournment: