



**Friday, July 17, 2020  
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:**

**Reading and Consideration of the Draft Meeting Minutes for:** April 13, 2020 and June 8, 2020

**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 Item:** Approval of Resolution Accepting Audit and Authorizing Posting of Same to PARIS

Governance Committee:

1. Recommend Approval of CCIDA Organizational Chart

**Action Item:** Approval of CCIDA Organizational Chart

2. Recommend Approval of Defense and Indemnification of Board Members Policy

**Action Item:** Approval of Defense and Indemnification of Board Members Policy

3. Recommend Approval of Time and Attendance Policy

**Action Item:** Approval of Time and Attendance Policy

4. Recommend Approval of Policy Prohibiting Extension of Credit to Board Members and Staff

**Action Item:** Approval of Policy Prohibiting Extension of Credit to Board Members and Staff

**Old Business**

(R. McFarlin)

1. Prime Plattsburgh, LLC

**Action Item:** Consideration of Resolution to Issue a New PILOT Deviation Letter Reflecting Subsequent Amendment to the Proposed Project

2. Other Business as Required



**New Business**

(R. McFarlin)

1. Other Business as Required

**Management Team Reports**

(R. McFarlin)

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

**Adjournment:**