



**Monday, August 10, 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: Champlain Hydro Power Express (Todd Singer and Josh Bagnato)

Reading and Consideration of the Draft Meeting Minutes for: July 17, 2020

Public Comment:

Reports

1. Treasurer's Report: (K Defayette)

Action Item: Approve Treasurer's Report

Old Business

(R. McFarlin)

1. Prime Plattsburgh, LLC
Action Item: 3rd PILOT Deviation Notice Letter Resolution #08-20-01
2. Delaware River Solar – Mooers V
Action Item: PILOT Deviation Notice Letter Resolution #08-20-02
3. CCIDA Bank Account Balance and FDIC Maximum
Action Item: Approve Application for New Bank Account with Saratoga National Bank
4. Other Business as Required

New Business

(R. McFarlin)

1. Delaware River Solar – Mooers VI
Action Items: Preliminary SEQR Resolution #08-20-03
Public Hearing Resolution #08-20-04
PILOT Deviation Notice Letter Resolution #08-20-05
2. Part-time staff for the CCIDA and Affiliates
Action Item: Approve Amendment to Budget and Administrative Services Contract with Clinton County
3. Covid-19 – CCIDA Reporting Requirements
4. Annual Authorities Budget Office and Office of the State Comptroller Reports
5. Policy Relating to Public Comment Period for IDA Meetings
Action Item: Approve Policy Relating to Public Comment Period for IDA Meetings
6. Other Business as Required



Management Team Reports

(R. McFarlin)

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

Adjournment: