



**Agenda**  
**Monday, February 10, 2020**  
**12:00 p.m.**

**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:** None

**Reading and Consideration of the Draft Meeting Minutes for:** January 13, 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:** PILOT Approval Resolution
2. Livestreaming Legislation  
**Action Item:** Authorize Executive Director to Execute Agreement with Zoom Meetings for Livestreaming and Teleconferencing
3. Teleconferencing Bylaws Amendment  
**Action Item:** Resolution to Initiate Bylaws Amendment to Permit Board Members to Teleconference for Meetings
4. Northstar, LLC Extension Request  
**Action Item:** Approve Northstar, LLC Extension Request
5. Other Business as Required

**New Business:**

(R. McFarlin)

1. The Development Corporation  
**Action Items:** Public Hearing Resolution No. 02-20-01  
Preliminary State Environmental Quality Review (SEQR) Resolution No. 02-20-02
2. Schluter Systems  
**Action Items:** Public Hearing Resolution No. 02-20-03  
Preliminary State Environmental Quality Review (SEQR) Resolution No. 02-20-04  
Special Meeting Resolution
3. Other Business as Required



**Management Team Reports**

(R. McFarlin)

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

**Adjournment:**