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March 22, 2021
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 18, 2020.)

Presentations:

Reading and Consideration of the Draft Meeting Minutes for February 8, 2021.

Public Comment:

Reports

1. **Treasurer's Report:** (K. Defayette)
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. Prime Plattsburgh, LLC
Action: Final SEQR Resolution
Commercial Findings Resolution
PILOT Deviation Resolution
Final Approving Resolution

2. Other Business as Required

New Business

(R. McFarlin)

1. North County Alliance (NCA) Local Development Corporation 2020 and 2021 Membership Dues
Action: Approve payment of 2020 and 2021 NCA Membership Dues.
2. Mount Whitney Meadows, LLC
Action: Final SEQR Resolution
Final Approving Resolution

Management Team Reports

(R. McFarlin)

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

Adjournment: