

**Minutes of the
County of Clinton Industrial Development Agency
Finance Committee Meeting
Monday, December 11, 2017**

The meeting was called to order by K. Defayette, Chairperson, at 12:59 p.m., at the offices of the County of Clinton IDA, 190 Banker Road, Suite 500, Plattsburgh, N.Y.

Members Present: Keith Defayette, Chairperson
Kim Murray, Vice Chairperson
Trent Trahan, Member

Members Excused: None

Others Present: Melissa McManus, Executive Director
George Cregg, Esq., Agency Counsel
Michael Zurlo, CCIDA Secretary
Dave Hoover, CCIDA Member
John VanNatten, CCIDA Member
Barbara Shute, Recording Secretary

Approval of the Minutes:

K. Defayette waived the reading of the minutes of the October 16, 2017 regular meeting. He asked if there were any questions or discussion regarding the draft minutes and there were none.

On a motion by K. Murray, seconded by T. Trahan, it was unanimously carried to approve the minutes of the October 16, 2017 regular meeting, as presented.

Old Business:

1. Review Proposed 2018 Budget

M. McManus noted that the committee met in October to review the proposed budget and recommend board approval to post the proposed budget at the Clinton County Government Center and on PARIS. There have been no changes or modifications to the budget since it was originally approved.

The members are being asked to make a recommendation for the full board to adopt the proposed 2018 budget and approve posting the same to PARIS.

On a motion by K. Murray, seconded by T. Trahan, it was unanimously RESOLVED to recommend the full board adopt the proposed 2018 budget and approve posting the same to PARIS.

New Business: None

There being no further matters to discuss, the meeting adjourned at 1:00 p.m.



Keith Defayette, Chairperson