

**Minutes of the Meeting of the
County of Clinton Industrial Development Agency
May 8, 2017**

The meeting was called to order by T. Trahan, Chairperson, at 1:35 p.m., at the offices of the County of Clinton Industrial Development Agency, 190 Banker Road, Suite 500, Plattsburgh, N.Y.

Members Present: Trent Trahan, Chairperson
Keith Defayette, Treasurer and CFO
David Hoover, Vice Chairperson
Michael Zurlo, Secretary
Kim Murray, Assistant Secretary
Mark Leta, Member

Excused: None

Others Present: Melissa McManus, Executive Director
George Cregg, Esq., Agency Counsel
Chris Rosenquest, CC Legislator
Simon Conroy, CC Legislator
Barbara Shute, Recording Secretary

Other Business as required:

The members are being asked to consider changing the June 12th meeting to June 19th to ensure a quorum and to allow time for the County to act on the Strand Center for the Arts agreement prior to the Agency taking action.

On a motion by M. Zurlo, seconded by K. Murray, it was unanimously carried to approve changing the June meeting from June 12th to June 19th as discussed.

With no further items to discuss the meeting was adjourned at 1:36 pm.



T. Trahan, Chairperson