

**RESOLUTION APPROVING AMENDMENTS TO ELIGIBLE PROJECTS POLICY**

A regular meeting of County of Clinton Industrial Development Agency (the "Agency") was convened in public session in the Legislative Conference Room on the 2nd Floor of the Clinton County Government Center located at 137 Margaret Street in the Town of Plattsburgh, Clinton County, New York on July 17, 2017 at 12:00 o'clock p.m., local time.

The meeting was called to order by the (Vice) Chairperson of the Agency and, upon roll being called, the following members of the Agency were:

**PRESENT:**

Trent Trahan	Chairperson
David Hoover	Vice Chairperson
Michael E. Zurlo	Secretary
Keith Defayette	Treasurer
Kim Murray	Assistant Secretary
John VanNatten	Member

**EXCUSED:**

Mark Leta	Member
-----------	--------

**AGENCY STAFF PRESENT INCLUDED THE FOLLOWING:**

Melissa McManus	Executive Director
Barbara Shute	Recording Secretary
George W. Cregg, Jr., Esq.	Agency Counsel

The following resolution was offered by K. Defayette, seconded by K. Murray, to wit:

Resolution No. 07-17-03

**RESOLUTION APPROVING AMENDMENTS TO  
ELIGIBLE PROJECTS POLICY.**

WHEREAS, County of Clinton Industrial Development Agency (the "Agency") is authorized and empowered by the provisions of Chapter 1030 of the 1969 Laws of New York, constituting Title 1 of Article 18-A of the General Municipal Law, Chapter 24 of the Consolidated Laws of New York, as amended (the "Enabling Act") and Chapter 225 of the 1971 Laws of New York, as amended, constituting Section 895-f of said General Municipal Law (said Chapter and the Enabling Act being hereinafter collectively referred to as the "Act") to promote, develop, encourage and assist in the acquiring, constructing, reconstructing, improving, maintaining, equipping and furnishing of commercial, manufacturing and industrial facilities, among others, for the purpose of promoting, attracting and developing economically sound commerce and industry to advance the job opportunities, health, general prosperity and economic welfare of the people of the State of New York, to improve their prosperity and standard of living, and to prevent unemployment and economic deterioration; and

7-17-17

WHEREAS, pursuant to Section 858 of the Act, the Agency has the power to approve certain administrative matters and policies; and

WHEREAS, to guide the Agency’s deliberations with respect to applications received by the Agency, the Agency on July 8, 2013 adopted by resolution a policy (the “Eligible Project Policy”) intended to set forth in a single place the policies that the Agency will follow to determine the types of projects that the Agency will consider granting Financial Assistance to; and

WHEREAS, the Agency desires to amend the Eligible Project Policy to indicate that the Agency will consider granting Financial Assistance to certain projects that involve both nonresidential and residential uses (“Mixed Use Projects”), such a mixed retail and residential building; and

WHEREAS, a draft revision to the Eligible Project Policy (the “Revised Eligible Project Policy”) to incorporate therein the Mixed Use Projects has been submitted to the members of the Agency for their consideration;

NOW, THEREFORE, BE IT RESOLVED BY THE MEMBERS OF COUNTY OF CLINTON INDUSTRIAL DEVELOPMENT AGENCY AS FOLLOWS:

Section 1. The Agency hereby determines that adoption of the Revised Eligible Project Policy is a “Type II action” pursuant to 6 NYCRR Section 6.17.5(c)(20) and (27), and accordingly that no further action is required with respect thereto pursuant to Article 8 of the Environmental Conservation Law.

Section 2. The Agency hereby adopts the Revised Eligible Project Policy.

Section 3. The Agency hereby authorizes the Chairperson, Chief Executive Officer and the General Counsel of the Agency to take all steps necessary to implement the matters described in the Revised Eligible Project Policy.

Section 4. This Resolution shall take effect immediately.

The question of the adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows:

Trent Trahan	VOTING	<u>YES</u>
David Hoover	VOTING	<u>YES</u>
Michael E. Zurlo	VOTING	<u>YES</u>
Keith Defayette	VOTING	<u>YES</u>
Kim Murray	VOTING	<u>YES</u>
Mark Leta	VOTING	<u>EXCUSED</u>
John VanNatten	VOTING	<u>YES</u>

The foregoing Resolution was thereupon declared duly adopted.

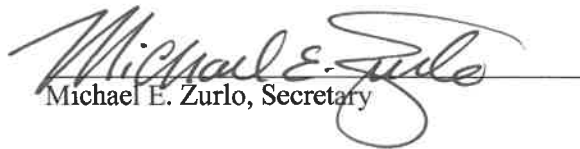
STATE OF NEW YORK                    )  
  ) SS.:  
COUNTY OF CLINTON                 )

I, the undersigned Secretary of County of Clinton Industrial Development Agency (the “Agency”), DO HEREBY CERTIFY that I have compared the foregoing annexed extract of the minutes of the meeting of the members of the Agency, including the Resolution contained therein, held on July 17, 2017 with the original thereof on file in my office, and that the same is a true and correct copy of said original and of such Resolution contained therein and of the whole of said original so far as the same relates to the subject matters therein referred to.

I FURTHER CERTIFY that (A) all members of the Agency had due notice of said meeting; (B) said meeting was in all respects duly held; (C) pursuant to Article 7 of the Public Officers Law (the “Open Meetings Law”), said meeting was open to the general public, and due notice of the time and place of said meeting was duly given in accordance with such Open Meetings Law; and (D) there was a quorum of the members of the Agency present throughout said meeting.

I FURTHER CERTIFY that, as of the date hereof, the attached Resolution is in full force and effect and has not been amended, repealed or rescinded.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Agency this 17th day of July, 2017.

  
Michael E. Zurlo, Secretary