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**Annual Meeting
September 22, 2025
12:00 p.m.**

Agenda

Call to Order: (Trent Trahan)

Roll Call:

Reading of the Notice of the Meeting: (Published in the *Press Republican* on December 13, 2024.)

Presentations: 1. JTCTTA Real Estate, LLC (Former Elk's Lodge, Cumberland Ave., Plattsburgh, NY)
2. KLM Development, LLC (15 Hamilton Street, Plattsburgh, NY)

Reading and Consideration of the Draft Meeting Minutes for: August 13, 2025

Public Comment:

Reports

1. **Treasurer's Report:** (K. Defayette)
Action Item: Approve Treasurer's Report

Old Business

1. Board Evaluation/Conflict of Interest Statement/Fiduciary Statement
2. Other Business as Required

New Business

1. Administrative Matters Resolution (including Appointment of Officers and Staff)
Action Item: Resolution #09-25-01
2. ERS, LLC
Action Item: Sales Tax Exemption Extension Resolution #09-25-02
3. North Country Chamber of Commerce Annual Membership Dues
Action Item: Approve Payment of Membership Dues
4. PILOT Billing Agreement - 2026
5. Administrative Services Agreement – 2026
6. Other Business as Required

Clinton County Update

(M. Zurlo/M. Ryan)

Management Team Reports

1. Executive Director's Report (M. Ryan)

Adjournment: