

**Minutes of the
County of Clinton Industrial Development Agency
Finance Committee Meeting
Monday, October 21, 2024**

The meeting was called to order by Keith Defayette, Chairperson, at 12:00 p.m. at the County of Clinton Industrial Development Agency (CCIDA) offices located at 137 Margaret Street, Suite 208, Plattsburgh, New York.

MEMBERS PRESENT: Keith Defayette, Chairperson
Joey Trombley, Vice Chairperson
Trent Trahan, Member

OTHERS PRESENT: Michael Zurlo, CCIDA Member
John VanNatten, CCIDA Member
Mark Leta, CCIDA Member
David Hoover, CCIDA Member
Molly Ryan, Executive Director
Christopher Canada, Esq., Legal Counsel
Shannon Wagner, Esq., Legal Counsel
Toni Moffat, Executive Assistant
Rob Timmons – Chair, Clinton County Finance Committee
Dorothy Brunell, Administrative Assistant
Dr. Eric Bell, Assistant Superintendent, CVES
Debra Lambek, Esq., CIDC Plattsburgh, Inc.

Approval of the Minutes

K. Defayette waived the reading of the minutes of the October 23, 2023 regular meeting. He asked if there were any questions or discussion regarding the draft minutes and there were none.

On a motion by T. Trahan, and seconded by J. Trombley, it was unanimously carried to approve the minutes of the October 23, 2023 regular meeting, as presented.

Old Business

There was no old business to report.

New Business

Posting of Proposed Budget for 2025 to PARIS and at the Clinton County Government Center

M. Ryan asked the Committee to consider adding an additional \$10,000 to the proposed CCIDA budget to cover marketing expenses in 2025. M. Ryan indicated that based on the positive results to-date from the 2024 marketing campaign, she believes it would benefit the CCIDA to continue this effort throughout 2025.

The members reviewed the 2025 budget and were asked to make a recommendation for Board approval to post the proposed 2025 Budget with an additional \$10,000 dollars added for marketing to PARIS.

On a motion by T. Trahan, and seconded by J. Trombley, it was unanimously approved to recommend to the Board to post the Proposed Budget for 2025 to PARIS and at the Clinton County Government Center.

There being no further matters to discuss, T. Trahan motioned to adjourn the meeting, seconded by J. Trombley, at 12:13 p.m.

Keith Defayette, Chairperson