



137 Margaret Street, Suite 208
Plattsburgh, NY 12901
E: ida@clintoncountygov.com
O: 518.565.4627
F: 518.565.4616

**August 12, 2024
12:00 p.m.**

Agenda

Call to Order: (David Hoover, Vice Chairperson)

Roll Call:

Reading of the Notice of the Meeting: (Published in the *Press Republican* on December 13, 2023.)

Reading and Consideration of the Draft Meeting Minutes for: June 17, 2024

Presentation: Howard Mamane, President – Gilo Creations/Champlain Shipping Logistics

Public Comment:

Reports

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

Old Business

1. Other Business as Required (D. Hoover)

New Business

1. Saranac Power Partners, L.P. (D. Hoover)
Action Item: Resolution Authorizing PILOT Deviation and Second Amendment to Amended and Restated PILOT - #08-24-01
2. Bauer Appraisal Group, Inc. – Commercial Appraisal, 26 Banker Road, Plattsburgh, NY
Action Item: Approve Bauer Group, Inc. Appraisal Contract
3. Select and Approve Clinton Community College Property Feasibility Study
4. Approve Full Page Advertisement in *Site Selection Magazine* – September 2024 Edition
5. Housing/Adaptive Re-Use Policy - UTEP
6. Other Business as Required

Clinton County Economic Development Update

(M. Zurlo/M. Ryan)

Management Team Reports

(M. Ryan)

1. Executive Director's Report

Adjournment: