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**December 9, 2024**  
**12:00 p.m.**  
**Agenda**

**Call to Order:** (Trent Trahan, Chairperson)

**Roll Call:**

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

**Presentations:** Micro Bird, Inc., Mike Press – Company Representative

**Reading and Consideration of the Draft Meeting Minutes for:** November 13, 2024

**Public Comment:**

**Reports**

1. **Treasurer's Reports:** November 2024 (K. Defayette)  
**Action Item:** Approve Treasurer's Report
  
2. **Committee Reports:**  
Audit Committee (K. Defayette)
  - a. Recommend Initiation of Audit for 2024  
**Action Item:** Authorize Initiation of Audit for 2024

**Old Business**

1. Other Business as Required (T. Trahan)

**New Business**

1. Vortex USA, Inc.  
**Action Items:** Public Hearing Resolution #12-24-01  
SEQR Resolution #12-24-02
2. Micro Bird, Inc.  
**Action Items:** Public Hearing Resolution #12-24-03
3. Great Chazy Solar, LLC  
**Action Item:** Resolution Authorizing Modification of Basic Documents #12-24-04
4. Preparation and Processing of the 2024 PILOT Agreements  
**Action Item:** Authorize Payment of Invoice from Clinton County for Services Related to the Preparation and Processing of 2024 PILOT Agreements
5. Approve 2025 Meeting Schedule
6. CPL – Clinton Community College Property Feasibility Study Kick-Off
7. Other Business as Required

**Clinton County Economic Development Update** (M. Zurlo)

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

**Adjournment**