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**November 13, 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:** Vortex USA, Inc.

**Reading and Consideration of the Draft Meeting Minutes for:** October 21, 2024

**Reports**

1. **Treasurer's Reports:** October 2024 (K. Defayette)  
**Action Item:** Approve Treasurer's Report
2. **Committee Reports:**  
Governance Committee
  - a. Recommend Board Approval of Revised Uniform Tax Exemption Policy

**Old Business** (T. Trahan)

1. Other Business as Required

**New Business** (T. Trahan)

1. Economic Blueprint Initiative  
Ryan Silva, Executive Director – New York State Economic Development Council
2. Hodgson Russ, LLP Invoice for Legal Services Rendered  
**Action Item:** Authorize Payment of Hodgson Russ, LLP Invoice
3. Uniform Tax Exemption Policy Revisions  
**Action Item:** Public Hearing Resolution - #11-24-04
4. Other Business as Required

**Clinton County Economic Development Update**

**Management Team Report** (M. Ryan)

1. Executive Director's Report

**Adjournment:**