

Meeting of the County of Clinton Industrial Development Agency
190 Banker Road, Suite 500, Plattsburgh, NY 12901
Agenda
January 13, 2014 Meeting
Noon

Call to Order: (Trent Trahan, Chairperson)

Roll Call:

Reading of the notice of the meeting: (Published in the *Press-Republican* on **October 21, 2013**).

Reading and Consideration of the Draft Minutes of the Meeting on December 9, 2013:

Public Comment:

Bills and Communications: None

Treasurer's Report: (J. VanNatten)

1. Report on the CCIDA
2. Report on the CIDA, LLC

Reports of the Committees: None

Old Business:

1. Discussion on Northstar 41, LLC Application (E. Hynes)

New Business:

1. Discussion on Northstar 41, LLC's Public Hearing (E. Hynes)
2. Determination of SEQR for Northstar 41, LLC
3. Re-Conveyance of East Port Development Corporation, Inc.

Action Items:

1. Vote to Accept Transcript of Northstar 41, LLC's Public Hearing
2. Consider a Resolution to Accept the SEQR determination for Northstar 41, LLC
3. Consider a Resolution to Accept Northstar 41, LLC's Application
4. Consider a Resolution to Re-Convey the East Port Development Corporation, Inc. Project to Livingston, Inc.

Executive Director Report: (E. Hynes)

Executive Session: Attorney Client Privilege

Adjournment: