

**Meeting of the County of Clinton Industrial Development Agency**  
**190 Banker Road, Suite 500, Plattsburgh, NY 12901**  
**Agenda**  
**October 6, 2014 Meeting**  
**Noon**

**Call to Order:** (T. 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:** None

**Public Comment:**

**Bills and Communications:** None

**Treasurer's Report:** (K. Defayette)

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

**Reports of the Committees:** None

**New Business:**

1. CVPH Project: December 1, 2010 Bank Purchase Agreement regarding Civic Facility Revenue Bonds, Series 2002A (C. Gregg)

**Old Business:**

None

**Action Items:**

1. Consider a resolution extending the expiration date in accordance with the "Agreement."

**Executive Director Report:** (E. Hynes)

**Adjournment:**