

**Meeting of the County of Clinton Industrial Development Agency  
190 Banker Road, Suite 500, Plattsburgh, NY 12901  
Agenda  
December 8, 2014 Meeting  
Noon**

**Call to Order:** (T. Trahan, Chair)

**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 November 3, 2014:**

**Public Comment:**

**Bills and Communications:** None

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

1. Report on the CCIDA and CIDA, LLC

**Reports of the Committees:** None

**New Business:** None

**Old Business:**

1. Update on OSC Audit (E. Hynes)
2. Update on Northstar, LLC (E. Hynes)

**Action Items:**

1. Adopt 2015 Proposed Budget
2. Consider a resolution affirming ESD's extension of job creation requirement

**Executive Director Report:**

**Executive Session:**

**Adjournment:**