

COUNTY of CLINTON
INDUSTRIAL DEVELOPMENT AGENCY
AGENDA
ANNUAL MEETING
SEPTEMBER 14, 2015

Call to Order: (Trent Trahan, Chairperson)

Introductions:

Roll Call:

Reading of Notice of Meeting: Published in the *Press-Republican* on November 22, 2014

Reading and Approval of the Minutes of the September 15, 2014 Annual Meeting:

Reading and Approval of the Minutes of the July 13, 2015 Regular Meeting:

Public Comment:

Bills and Communications:

Chairperson's Report: (T. Trahan)

1. 2015 Operations and Accomplishment Report
2. Board Evaluations

Report of Treasurer: (K. Defayette)

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

Old Business:

New Business:

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

Action Items (Vote):

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

Election of Officers and Staff: (George W. Cregg, Jr. Esq., presiding)

Executive Director's Report: (Roseanne Murphy)

Adjournment:

* Slate of Officers and Staff:

Trent Trahan - Chairperson
David Hoover - Vice Chairperson
Michael Zurlo - Secretary
Kim Murray - Assistant Secretary
Keith Defayette - Treasurer
George W. Cregg, Jr. Esq.-Special Counsel
Roseanne Murphy - Executive Director