

Meeting of the County of Clinton Industrial Development Agency
190 Banker Road, Suite 500, Plattsburgh, NY 12901
Agenda
March 9, 2015 Meeting
Noon

Call to Order: (Trent Trahan, Chairperson)

Roll Call:

Reading of the notice of the meeting: (Published in the *Press-Republican* on **November 22, 2014**).

Reading and Consideration of the Draft Minutes of the Meeting on February 9, 2015:

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

Project Monitoring:

1. Updates (E. Hynes)

Old Business: None

New Business:

1. Consider NYSEDC Proposal (G. Cregg)
2. Resignation of Executive Director (T. Trahan)
3. Adding New Signatory for CCIDA/CIDA, LLC Account (E. Hynes)

Action Items:

1. Vote: Accept Letter of Resignation from Erin Hynes, Executive Director
2. Vote: Add Christine Jabaut as a signatory for the CCIDA/CIDA, LLC Account

Executive Director Report: (E. Hynes)

Executive Session:

Adjournment: