

Meeting of the County of Clinton Industrial Development Agency
190 Banker Road, Suite 500, Plattsburgh, NY 12901
Revised Agenda
April 13, 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 March 9, 2015:

Public Comment:

Bills and Communications: Correspondence from Beekmantown Central School regarding PILOT Agreements.

Treasurer's Report: (K. Defayette)

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

Reports of the Committees: (K. Defayette)

1. Audit Committee

Project Monitoring:

1. Updates (P. Grasso)

Old Business:

1. IDA Contract w/ County for PILOT Billing (G. Cregg)

New Business:

1. Review and Discuss 2014 CCIDA/CIDA Audit (R. Martindale)

Action Items:

1. Vote: Adopt Contract with County of Clinton for PILOT Billing
2. Vote: Resolution accepting the 2014 CCIDA/CIDA Audit and authorizing that the audits be submitted on PARIS.

Executive Director Report: (P. Grasso)

Executive Session:

Adjournment: