

Meeting of the County of Clinton Industrial Development Agency
190 Banker Road, Suite 500, Plattsburgh, NY 12901
Agenda
June 8, 2015 Meeting
Noon

Call to Order: (Trent Trahan, Chairperson)

Roll Call:

Welcome: Guests

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 April 13, 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: (P. Grasso)

1. Updates

Old Business: None

New Business:

1. Consider F.W. Webb Proposal (G. Cregg)
2. Consider Hudson Headwater Proposal
3. Appointment of Executive Director (T. Trahan)
4. Adding New Signatory for CCIDA/CIDA, LLC Account (P. Grasso)

Action Items:

1. Vote: Consider F.W. Webb Proposal
2. Vote: Consider Hudson Headwater Proposal
3. Vote: Appointment of Executive Director
4. Vote: Adding New Signatory for CCIDA/CIDA, LLC Account

Executive Director Report: (P. Grasso)

Executive Session:

Adjournment: