

Meeting of the County of Clinton Industrial Development Agency
190 Banker Road, Suite 500, Plattsburgh, NY 12901
Agenda
February 13, 2016
Noon

Call to Order: (Trent Trahan, Chairperson)

Roll Call:

Reading of the notice of the meeting: (Published in the *Press-Republican* on December 26, 2016).

Presentation:

Reading and Consideration of the Draft Meeting Minutes for: December 12, 2016

Public Comment:

Reports

Treasurer's Report: (K. Defayette)

1. **Action Item:** Approve Treasurers Report

Committee Reports: None

Old Business:

(M. McManus)

1. Other Business as Required

New Business:

(M. McManus)

1. Request rescheduling of March meeting to accommodate completion of audit process
Action Item: Reschedule March Meeting (Tentative Date March 27, 2017)
2. Other Business as Required

Management Team Reports

(M. McManus)

1. Project Monitoring
 - a. Update on DHC Project Compliance
2. Project Status Update
3. Executive Director's Report

Executive Session: As Needed

Adjournment: