

Meeting of the County of Clinton Industrial Development Agency
190 Banker Road, Suite 500, Plattsburgh, NY 12901
Agenda
July 17, 2017
Noon

Meeting Location: Legislative Conference Room on the 2nd Floor of the Clinton County Government Center at 137 Margaret Street, Plattsburgh, New York

Call to Order: (Trent Trahan, Chairperson)

Roll Call:

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

Invited Guests:

Reading and Consideration of the Draft Meeting Minutes for: June 19, 2017

Public Comment:

Reports

1. **Treasurer's Report:** (K. Defayette)
Action Item: Approve Treasurers Report
2. **Committee Reports:** None

Old Business: (M. McManus)

1. The Development Corporation Banker Road Building #22 – New Construction

Action Items:

- Request Agency Approval of Approving Resolution #07-17-01

2. Grants Facilitation Corporation

Review Draft Certificate of Incorporation

Action Item:

Request Agency approval of organizational documents for CCIDA subsidiary Grants Facilitation Corporation

- Resolution #07-17-02 Authorizing Creation of Grant Facilitation Corporation

3. Revision of Eligible Projects Policy

Action Item:

- Request for Agency Adoption of revised Eligible Projects Policy Resolution #07-17-03

4. Internal Control Policy Changes

Discussion

5. Other Business as Required

New Business:

(M. McManus)

1. Other Business as Required

Management Team Reports

(M. McManus)

1. Project Monitoring
2. Project Status Update
3. Executive Director's Report

Adjournment: